

**TOWNSHIP OF RUSSELL PUBLIC LIBRARY BOARD  
CONSEIL D'ADMINISTRATION DE LA BIBLIOTHÈQUE PUBLIQUE  
DU CANTON DE RUSSELL**

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**Minutes of the May 18, 2017 regular meeting  
Gaston R. Patenaude Meeting Room (717, Notre-Dame EMBRUN)**

Attending: Morgan Cunningham-Fetch Jacques Héroux  
Cindy Saucier

Absent (motivated): Natalie Meggison Amanda Simard  
Michael Tarnowski

Staff: Claire Dionne, CEO

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The meeting was called to order at 6:35 p.m.

**17.05.1 Chair's opening remarks**

***Motion 17.05.01***

That Morgan Cunningham-Fetch chair the meeting in the absence of both the Chair and the Vice-Chair.

*Moved by Cindy Saucier. Seconded by Jacques Héroux. Carried.*

The meeting Chair, Morgan Cunningham-Fetch, welcomed everyone to the meeting.

17.05.1.1 Head of Communications, Programming and Community Relations

The new Head of Communications, Programming and Community Relations, Isabelle Camiré, introduced herself and answered members' questions.

**17.05.2 Approval of the agenda**

***Motion 17.05.02***

That the agenda be approved as presented.

*Moved by Cindy Saucier. Seconded by Jacques Héroux. Carried.*

**17.05.3 Pecuniary conflict of interest statement**

There was no disclosure of pecuniary interest.

**APPROVAL**

**17.05.4 Meeting of the April 20, 2017 regular meeting**

***Motion 17.05.04***

That the minutes of the April 20, 2017 regular meeting be approved as presented.

*Moved by Jacques Héroux. Seconded by Cindy Saucier. Carried.*

## **INFORMATION and DISCUSSION**

### **17.05.5 Quarterly financial reports 2017 (January-April)**

Quarterly financial reports for the period from January 1st to April 30, 2017, were tabled. CEO Claire Dionne highlighted the report's main elements and answered members' questions.

### **17.05.6 Library Team Report**

The team report for the period from April 21 to May 17, 2017 was tabled.

## **OTHER**

### **17.05.7 Comments on the meeting**

The meeting Chair, Morgan Cunningham-Fetch, invited members to comment on the meeting.

#### **Next meeting**

Thursday, June 15, 2017 – 6:30 p.m.  
Gaston R. Patenaude Meeting Room

The meeting was adjourned at 7:15 p.m.

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Morgan Cunningham-Fetch, Meeting Chair

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Claire Dionne, Secretary