

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

**Minutes of the April 11, 2016 special meeting
Gaston R. Patenaude Meeting Room (717 Notre-Dame EMBRUN) – 6:30 p.m.
(TRANSLATION)**

<u>Attending:</u>	Morgan Cunningham-Fetch Joanne Durocher Michelle Rogers	Marc Charron Amanda Simard Michael Tarnowski
<u>Absence (motivated):</u>	Cindy Saucier	
<u>Staff:</u>	Claire Dionne, CEO	
<u>Guest:</u>	Marc Pharand, representing the auditing firm Deloitte	

The meeting was called to order at 6:30 p.m.

16.04s.1 Chair's opening remarks

Chair Amanda Simard welcomed everyone to the meeting and introduced Marc Pharand, representing the auditing firm Deloitte.

16.04s.2 Approval of the agenda

Motion 16.04s.02

That the agenda be approved as amended (addition of item 16.04s.5 Dates of 2016 regular meetings).

Moved by Michael Tarnowski. Seconded by Michelle Rogers. Carried.

16.04s.3 Disclosure of pecuniary interest

There was no disclosure of pecuniary interest.

APPROVAL

16.04s.4 FINANCES

16.04s.4.1 2015 Audited financial statements

Marc Pharand, representing the auditing firm Deloitte, presented the 2015 audited financial statements and answered members' questions.

Motion 16.04s.04.01

That the 2015 audited financial statements be approved as presented.

Moved by Joanne Durocher. Seconded by Michelle Rogers. Carried.

16.04s.4.2 Summary of Library reserves

A summary document on Library reserves at December 31, 2015 was tabled.

16.04s.5 Dates of 2016 regular meetings

Motion 16.04s.05

That the dates of upcoming regular Library Board meetings be amended as follows: Tuesday April 26, 2016 (instead of Thursday, April 21) and Thursday May 19, 2016 (instead of Thursday May 26).

*Moved by Michelle Rogers. Seconded by Morgan Cunningham-Fetch.
Carried.*

OTHER

16.04s.6 Comments on the meeting

Chair Amanda Simard invited members to comment on the meeting.

Next regular meeting

Tuesday **April 26** – 6:30 p.m.

Gaston R. Patenaude Meeting Room

The meeting was adjourned at 7:10 p.m.

Amanda Simard, Chair

Claire Dionne, CEO