

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

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**Minutes of the Tuesday July 18, 2023 special meeting  
In person at the Gaston R. Patenaude meeting room**

Attending:            Dominique Bertrand    Lisa Deacon            Eric Greer  
                                 Phil Gurski                Mélanie Lalonde       Laurie Clement  
                                 Jacques Héroux

Staff:                    France Séguin-Couture, CEO  
  
                                 Brittany Roelofs, Head of Communications, Programs and  
                                 Community Engagement

Guests:                Steven P. Kraus, Director of Training and Consulting (bilingual), Ontario  
                                 Library Service (OLS)  
  
                                 Brandon Fratarcangeli, Consultant, Ontario Library Service (OLS)

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The session was called to order at 9.02 a.m.

**23.07.1            Roll call**

The Board Secretary welcomes Steven and Brandon; both represents from Ontario Library Service.

A full day of Strategic planning and brainstorming session was offered to Library Board members along with a break for lunch.

Chair, Eric Greer had to excuse himself at noon.

**23.07.2            Next regular meeting:**

**September 21, 2023 – 6: 30 p.m.**

**In person, Gaston R. Patenaude Meeting Room, Town Hall**

The session was adjourned at 4:04 p.m.

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Eric Greer, Chair

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France Séguin-Couture, Secretary