

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

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**Minutes of the December 12, 2018 special meeting  
Russell Branch (1053 Concession, RUSSELL) – 5:00 p.m.  
(TRANSLATION)**

Attending: Joyce Chartrand Jacques Héroux  
Cindy Saucier Michael Tarnowski  
Ginette Trottier

Regrets: Morgan Cunningham-Fetch

Staff: France Séguin, CEO

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The meeting was called to order at 5:07 p.m.

**18.12.1 Roll call**

The Board Secretary confirmed that there was a quorum for the meeting.

**18.12.2 Chair's opening remarks**

Chair Michael Tarnowski thanked the library and its staff for the reception held in honour of volunteers from 3:00 to 5:00 p.m.

**18.12.3 Approval of the agenda**

***Motion 18.12.03***

That the agenda be approved as presented.  
*Moved by Joyce Chartrand. Seconded by Cindy Saucier. Carried.*

**18.12.4 Pecuniary conflict of interest statement**

There was no disclosure of pecuniary interest.

**APPROVAL**

**18.12.5 Minutes of the November 29, 2018 regular meeting**

***Motion 18.12.05***

That the minutes of the November 29, 2018 regular meeting be approved as presented.  
*Moved by Jacques Héroux. Seconded by Joyce Chartrand. Carried.*

**18.12.6 Budget 2019**

***Motion 18.12.06***

(1) That Budget 2019 be approved as presented;

(2) That the percentage of salary increase for 2019 (cost of living) be the same as the percentage that will be approved by Municipal Council for 2019.

*Moved by Jacques Héroux. Seconded by Ginette Trottier. Carried.*

**18.12.7 Surplus 2018**

***Motion 18.12.07***

That the budget surplus for fiscal year 2018 be transferred to the *Development Charges Reserve*.

*Moved by Jacques Héroux. Seconded by Ginette Trottier. Carried.*

**EVALUATION**

**18.12.08 Comments on the meeting**

Chair Michael Tarnowski invited members to comment on the meeting.

**Next regular meeting**

January 17, 2019 – 6:30 p.m.

Gaston R. Patenaude Meeting Room

The meeting was adjourned at 6:15 p.m.

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Michael Tarnowski, Chair

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France Séguin, Secretary