



5001 49 Avenue. Vermilion, Alberta. T9X 1B8  
780-853-4288 --- librarian@vplibrary.ca

**MINUTES of Town of Vermilion Library Board**

**Meeting date: September 27, 2017 at 1:30pm**

- 1. **Call to order:** An email meeting of the Town of Vermilion Library Board was held on September 27, 2017. The meeting convened at 1:30 pm, Linden Lundback chairing.

**Members in attendance:** Greg Barr, Linden Lundback, Johanna Wasylik, Cindi Plant, Richard Yaceyko.

**Guests:** Stuart Pauls

**Members not in attendance:** Danielle Eriksen

**2. Nominations**

Motion by Johanna and seconded by Greg that the board make a recommendation to town council that Leanne Martin and Justin Thompson be appointed as new trustees to the Town of Vermilion Library Board with the following terms:


Justin Thompson	Filling a vacant 3-year term	Term expiry Oct 2021
Leanne Martin	Filling a vacant 3-year term	Term expiry Oct 2021

**Motion Carried**

**3. Adjournment**

There being no other business the chair declared the email meeting adjourned at 11:00am on September 29, 2017

  
Board Chairperson

  
Date of approval