

Minutes of the Special Meeting of the Board

REDWATER PUBLIC LIBRARY

20 October 2016

Library Director: Gayle Boyd

Board Members: Janice Goeckel, Les Dorosh, Samuel Hester, Gale Gray (recording secretary)

Regrets: Dody Kluttig, Teena Hughson

Absent: Charlaine Pasemko

Call to Order: Chair Janice Goeckel called the meeting to order at 2:45 pm.

Purpose of the Meeting: To obtain consensus on the budget request which we are required to submit to the Town of Redwater by 31 October.

Motion: Samuel Hester moved that we use budget proposal C. **Carried**

Adjournment: The meeting was adjourned at 2:50 pm.

Chairperson

Date