

**Executive Committee Meeting
December 9, 2017
Meeting Minutes**

Present: Vicky Lefebvre, Laurent Amyotte, Warren Griffin, Craig Lukinuk, Jill McLuckie, Elaine Sorochan, Cyndy Heslin, Susan Evans

Guest: Maureen Penn

Staff: Julie Walker, Terri Hampson, Kelly McGrath, Heather Elliott, Lois Quail, Tracy Paradis

1. Meeting called to order at 2:50 p.m.
2. Additions – 6. Letters of correspondence (2)
Motion to approve amended agenda – Laurent Amyotte – Carried.
3. Approval of Minutes of September 9, 2017
Motion to approve the Executive minutes of September 9, 2017 – Warren Griffin – Carried.
4. Executive Director's Report
 - none to report
 - done at Board meeting
5. Chairman's Report
 - Hiring policies – none
 - Stephen Dafoe sent a letter resigning as Board Chair
6. Correspondence from McPherson Library Board
 - Julie has written a letter of response to McPherson Library BoardCorrespondence from Tanya Fontaine
 - letter will be emailed to Executive committee, discuss with your library boards and if there are any questions or concerns please direct them to Vicky or Julie.
7. Adjournment
Motion to adjourn at 3:20 p.m. – Laurent Amyotte – Carried.

Next meeting February 26, 2018 at 10:00 a.m.