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**MINUTES of Town of Vermilion Library Board**  
**October 10<sup>th</sup>, 2018 @ 9am**

**1. Call to order:**

An email meeting of the Town of Vermilion Library Board was called to order at 9am, Linden Lundback chairing.

**Members in attendance:** Linden Lundback, Cindi Plant, Justin Thompson, Leanne Martin, Anna Giesbrecht, Stuart Pauls.

**2. Agenda:**

The only business to attend to is the second reading of the bylaws as well as the code of conduct.

**3. Bylaws and Code of Conduct**

A revised bylaws and code of conduct was circulated this week. Linden called for discussion using the reply all feature.

Leanne moves that the board accept the reading of new bylaws and code of conduct as written. Cindi Seconds. All in favour. Motion carried.

Cindi identified a few grammatical issues in the code of conduct to be fixed with 3<sup>rd</sup> reading at the AGM:

Fix typos:

- 2nd bullet of youth section: revise "maturely" to "maturity"
- 3rd bullet of youth section: add "s" to the word "continue"
- 4th bullet of youth section: add a comma after "library" and "if necessary"
- Make sentences end in standard punctuation to make it more reader friendly

**4. Adjournment**

Justin moves to adjourn. Meeting is adjourned at 4:20pm

  
Board Chair

December 5, 2018  
Date of approval