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Present
Scott Spicer
David Little
Casey Sisterson
Lorie Fiddler
Rosalyn Howard
Russ Garvie
Marian Mair
Ken Kuryliw(non voting)
Angie Surzyshyn -regrets

Minutes
June 10, 2021
5:00pm – Zoom

Welcome Introductions

1. Welcome –
2. Adoption of the Agenda marian and cindy approved all
3. Review of Minutes from April 8, 2021 Scott/Lorie passed
4. Business Arising from Last minutes - None
5. Financial: April reconcilled, May all but Visa.

INFORMATION ITEMS

1. Librarians Report – Ken – proceeding well, details in report.
2. Chair Report - David
3. Grant Update – Ken
4. Strategic Plan – (Ros) – tabled
5. Legacy of Love -Ken – Should be installed by the end of August.

ADDITIONAL ITEMS:

Next Regular meeting: September 9, 2021 5pm at the Library if allowed if not then Zoom
Adjourned russ