

**Meeting Minutes**  
**June 18, 2018**  
**6:40pm – Board Meeting (Rob Ataman’s home)**

**ATTENDANCE:**

<b>Kristy Magnusson (regrets)</b>	<b>David Little</b>
	<b>Glen Basarowich</b>
<b>Angie Surzyshyn</b>	<b>Robert Ataman</b>
<b>Darlene Swiderski(regrets)</b>	<b>Maureen Flynn</b>
<b>Rosalyn Howard (regrets)</b>	<b>Larry Lattanzi</b>
<b>Cindy Stewart</b>	<b>Ken Kuryliw</b>

**Welcome Introductions**

1. Adoption of the Agenda Motion to approve: Rob seconded Cindy Carried All
  
2. Review of Minutes from May 1 2018  
Motion to Approve: Dave seconded by Angie Carried by All.
  
3. Business Arising from Last minutes  
None
  
4. Financial: as of the end of May 2018: Accepted as received.

**INFORMATION ITEMS**

1. Chair Report -Tabled



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No Report

2. Librarians Report – As presented in report

Meeting adjourned 6:48pm

August special Meeting: Call of the chair

Next Regular Meeting Monday, September 18, 2018 5:30pm