



TROCHU LIBRARY BOARD
Special Meeting Minutes

Dec 4, 2019 at 5:00 PM

Meeting Facilitator: Randy Lacey, Chair

Invitees: Frank Vanderkley, Bonnie Munro, Mary O'Shea, Bonny Teichroeb, Caleb Johns,

- I. Call to Order
- II. Roll Call: Attendees as above with guest Deb Ruddell
- III. Agenda items for discussion
 - a) Resignation of treasurer: Randy read letter of resignation submitted by Maureen Donohoe, treasurer. Discussion as to filling this position. Bonnie Munro nominated Deb Ruddell as treasurer, Seconded by Frank Vanderkley: Carried.

Mary will e-mail the town (Mike King) to inform them of the change and will provide a copy of the minutes to the bank of Montreal in order that signing authority can be changed.
 - b) Recruitment of board members: Each board member is asked to try and recruit a potential new member. Interested parties can be invited to the next meeting as a guest and then decide if they are interested in becoming a board member.
 - c) Christmas hours: Due to the days of the week Christmas and New Year's falls the only days the library would be open are Dec 27 & 28. Sheri has requested the 27 off. Marigold will be closed from Dec 24 to Jan 2 inclusive. Bonny T moved that the library be closed Christmas week and re-open Jan 2, 2020, Mary seconded: Carried.
 - d) Meeting adjourned by Frank at 1742

Minutes recorded By: Mary O'Shea, secretary

