



TROCHU LIBRARY BOARD

Special Meeting Minutes

On-line meeting June 28, 2021

Special On-line meeting called by Chairperson Randy Lacey to further discuss **agenda item VI. e) Treasurers' report.**

At the June 1, 2021 meeting Treasurer Yvonne Hoppins was authorized to pursue the setting up of on-line banking for both of the Trochu Municipal library accounts at the Bank of Montreal for all monthly invoices.

Yvonne presented all board members with necessary information for changing our accounts to ebusiness accounts. With agreement from board members on-line, **Yvonne Hoppins moved we change both accounts to ebusiness accounts with the use of a debit card for the Trochu Municipal Library: Seconded by Bonnie Munro: Carried with majority vote of 6 members of 8.**

Minutes recorded By: Mary O'Shea, Secretary

Randy Lacey, Library Chair

Date

Yvonne Hoppins, Library Treasurer

Date

DRAFT