



**MINUTES of Town of Vermilion Library Board  
March 23, 2023**

**1. Call to order:** A business email meeting of the Town of Vermilion Library Board was called to order on March 23 @ 12:30pm held online, Justin Thompson chairing. This meeting has a pre-determined end date of March 24 @ 1230pm.

**Attending:** Richard Yaceyko, Justin Thompson, Joshua Rayment, Kirby Whitlock, Maxine Hancock, Brad Gallamore.

**2. Agenda:** The only agenda item is the Rural Training Grant funding agreement.

**3. Agreement Approval:** *Maxine moves that the library board accept the funding agreement for the Municipal Affairs Rural Training Grant, Justin seconds. Carried.*

**4. Adjournment:** *Justin moves to adjourn March 24 @ 12:30pm.*

**5. Next Meeting:** Next meeting is March 25 @ 1pm at the Focus Building: 4921 51 Ave, Vermilion, AB T9X 1S8.

**Approved:** April 26, 2023

**Board Chair:** \_\_\_\_\_

A handwritten signature in blue ink, appearing to read "Justin Thompson", is written over a horizontal line. The signature is fluid and cursive, with a long, sweeping stroke extending upwards and to the right.