



**MINUTES of Town of Vermilion Library Board
for September 25th @ 1045pm**

1. Call to order: an email meeting of the Town of Vermilion Library Board was held virtually on September 25th @ 1045pm, Justin Thompson chairing.

Attending: Brad Gallamore, Kirby Whitlock, Alva Andersen, Justin Thompson, Joan Mudryk, Djesihre Rippel, Anna Giesbrecht, Maxine Hancock.

Regrets: Richard Yaceyko, Joshua Rayment

2. Agenda: The only agenda item is the approval of the 2024 budget.

3. Budget: Trustees were given a copy of the budget prepared by the finance committee and a variance report summary.

Motion:

On Sep 25, 2023, 1043pm Anna Giesbrecht: *I move the adoption of the 2024 budget*

On Sep 25, 2023, 1045pm Justin Thompson: *Motion seconded and call for discussion/vote*

Votes

- Sep 25, 2023 10:45 PM Anna Giesbrecht voted yes
- Sep 27, 2023 7:48 AM Kirby Whitlock voted yes
- Sep 27, 2023 8:45 AM Alva Andersen voted yes
- Sep 27, 2023 11:06 AM Maxine Hancock voted yes
- Sep 27, 2023 5:20 PM Joan Mudryk voted yes
- Sep 27, 2023, 5:20 PM Brad Gallamore voted yes
- Sep 27, 2023 5:30 PM Justin Thompson voted yes

- Sep 27, 2023 5:31 PM, Justin Thompson: The motion has passed.

Adjournment: Justin Moves to at 5:31pm.

Next Meeting: October 25th @ 7pm

Approved On: October 25/2023

Board Chair: J. Thompson