

Emo Public Library
Special Board Meeting
March 6th, 2023

1. Meeting called to order at 5:57pm
Present: Harold McQuaker, Phil Schram, Lisa Teeple, Randy Ricci, Nick Donaldson (Librarian)
Regrets: Elaine Hughes
2. Quorum: 4/5
3. Randy asked that item "Randy Ricci" be added to the agenda. Motion to approve the agenda was made by Lisa, seconded by Harold-CARRIED
4. Motion to approve the February 22nd minutes was made by Phil, seconded by Harold-CARRIED
5. Randy submitted a letter of resignation to the Board effective immediately at 6:05pm. There was some discussion and well wishes from all.

Motion to accept Randy's resignation from the Board was made by Harold, seconded by Phil-CARRIED. Randy left and the meeting continued with Lisa as Chair.

6. The Board reviewed the applications received from community members for the Board. There was discussion on the merits of each and everyone agreed all applicants were very strong. A secret ballot was held and counted by the librarian.

Motion to ask Emo Council to appoint Marie-Ann deGroot, Kim Veldhuisen, and Tamara Robson to the Emo Public Library Board was made by Phil, seconded by Harold-CARRIED

Meeting was adjourned at 6:20pm on a motion made by Harold and seconded by Phil.