

**EASTERN COUNTIES REGIONAL LIBRARY  
INFORMATION MEETING: THURSDAY, June 13, 2024**

**PRESENT:** Clair Rankin (Chair), Cllr. Claude Poirier, Mayor Ron Chisholm, Cllr. Blaine MacQuarrie, Cllr. Courtney Mailman, Cllr. Janet Peitzsche, Wanda MacDonald

**IN ATTENDANCE:** Laura Emery, Chief Librarian/Secretary to the Board; Janet Ayles, Deputy CEO

**REGRETS:** None.

**1. Welcome**

Chair Clair Rankin called the meeting to order at 6:43 p.m.

**2. Approval of the Agenda**

**Motion 1: MacDonald/Peitzsche. Approved. That the agenda be approved.**

**3. Minutes of the June 15, 2023 meeting**

**Motion 2: Mailman/Poirier. Approved. That the minutes of the June 15, 2023 meeting be approved.**

**4. Business arising from the minutes:**

There was no business arising from the minutes.

**5. Audited Financial Statements 2023-2024**

**Motion 3: Peitzsche/Chisholm. Approved. That the audited financial statements for 2023-2024 be approved.**

**6. Election of officers**

**Chair** – Courtney Mailman nominated Clair Rankin. Clair accepted the nomination for Chair.

**Vice-Chair** – Claude Poirier nominated Courtney Mailman. Courtney accepted the nomination for Vice-Chair.

**Treasurer** – Blaine MacQuarrie nominated Claude Poirier. Claude accepted the nomination for Treasurer.

**7. Adjournment**

**Motion 4: Chisholm. Approved. That the meeting be adjourned at 6:48 p.m.**