



18 Civic Centre Road, Petawawa, Ontario K9H 9H5

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**Minutes of the Meeting of the Petawawa Library Board of Trustees
Monday, February 24, 2020**

Call to Order: The meeting was called to order at 4:00 pm.

Attendance: G. Serviss, J. Carmody, A. Foster, B. Bailey, S. Lehnen
E. Tregunno, A. Turcotte
Absent: D. Hunton

Approval of Agenda:

Motion # 1

Moved by S. Lehnen, seconded by A. Turcotte that the agenda for the February 24, 2020 Library Trustee Board meeting be accepted as presented. Carried.

Conflict of Interest: nil

Minutes: Motion # 2

Moved by B. Tregunno, seconded by J. Carmody that the minutes of the 27 January Library Trustee Board meeting be accepted as presented.
Carried.

Treasurer's Report:

a) Financial Statements for December 2019 and January 2020

Motion # 3

Moved by B. Bailey, seconded by A. Turcotte that the financial statement for the period ending 31 December 2019 and payment of accounts reflected therein be approved as submitted with expenditures of \$ 81,014.30

Motion # 4

Moved by B. Tregunno, seconded by S. Lehnen that the financial statement for the period ending 31 January 2020 and payment of accounts reflected therein be approved as submitted with expenditures of \$ 56,733.75.

Reports:

CEO's Report

Motion # 5

Moved by S. Lehnert seconded by A. Turcotte, that the CEO's report of January 2020 be accepted as presented.

Carried

Motion # 6

Moved by B. Tregunno seconded by A. Turcotte, that the disposal of surplus library property policy be accepted as amended.

Carried

New Business: Motion # 7

Moved by A. Turcotte, seconded by S. Lehnert, that the bookkeeping contract with Contractor 251157 Ont. Inc. be renewed for the 2020 calendar year.

Carried

Member Input: nil.

Next Meeting: Motion #8

Moved by B. Bailey seconded by B. Tregunno, that the date for March library board meeting be moved to March 30, 2020 4:00

Motion # 9

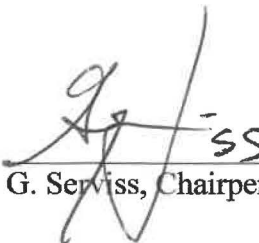
Moved by S. Lehnert, seconded by A. Turcotte, that the meeting to be moved to closed.

Carried

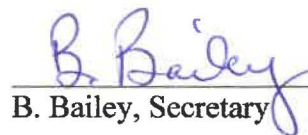
Adjournment: Motion #10

Moved by B. Tregunno, seconded by A. Turcotte, that the meeting of January 27, 2020 be adjourned at 5:12 pm.

Carried.



G. Serviss, Chairperson



B. Bailey, Secretary

June 23, 2020
Date