



16 Civic Centre Road, Petawawa, Ontario K8H 3H5

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**Minutes of the Meeting of the Petawawa Library Board of Trustees
Tuesday, June 23, 2020**

Call to Order: The meeting was called to order at 4:02 pm.

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

Approval of Agenda:

Motion # 1

Moved by A. Turcotte, seconded by J. Carmody that the agenda for the June 23, 2020 Library Trustee Board meeting be accepted as presented. Carried.

Conflict of Interest: nil

Minutes: Motion # 2

Moved by B. Bailey, seconded by D. Hunton that the minutes of the 24 February 2020 Library Trustee Board meeting be accepted as presented. Carried.

Motion # 3

Moved by B. Tregunno, seconded by D. Hunton that the minutes of the 15 March 2020 Library Trustee Board meeting be accepted as presented. Carried.

Motion # 4

Moved by A. Turcotte, seconded by J. Carmody that the minutes of the 19 May 2020 Library Trustee Board meeting be accepted as presented. Carried.

Treasurer's Report:

2019 Audit: Motion # 5

Moved by B. Bailey, seconded by S. Lehnem that the 2019 Financial be accepted as presented by T. Sylvestre from Welsh LLP

a) Financial Statements for February 2020, March 2020, April 2020 and May 2020

Motion # 6

Moved by B. Bailey, seconded by S. Lehnem that the financial statement for the period ending 29 February and payment of accounts reflected therein be approved as submitted with expenditures of \$ 50,539.86

Motion # 7

Moved by D. Hunton, seconded by B. Tregunno that the financial statement for the period ending 31 March 2020 and payment of accounts reflected therein be approved as submitted with expenditures of \$ 58,806.54.

Motion # 8

Moved by B. Tregunno, seconded by D. Hunton that the financial statement for the period ending 30 April 2020 and payment of accounts reflected therein be approved as submitted with expenditures of \$ 40,510.44.

Motion # 9

Moved by A. Turcotte, seconded by S. Lehnem that the financial statement for the period ending 31 May 2020 and payment of accounts reflected therein be approved as submitted with expenditures of \$ 44,809.29.

Reports:

CEO's Report

Motion # 10

Moved by J. Carmody, seconded by A. Turcotte, that the CEO's reports of February, March, April and May 2020 be accepted as presented.
Carried

New Business: A. Foster suggested the best procedure for reopening would be to follow the path taken by the Civic Centre

Member Input: G. Serviss congratulated A. Foster on the excellent audit report and the fine work she had done


Next Meeting: The next meeting of the Board of Trustees will be scheduled for 28th Septembers

Adjournment:

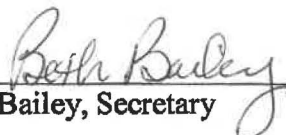
Motion #11

Moved by D. Hunton seconded by S. Lehnen that the meeting of
June 23, 2020 be adjourned at 5:10 pm.

Carried.



G. Serviss, Chairperson



B. Bailey, Secretary

28 September 2020
Date