

HEAD, CLARA AND MARIA PUBLIC LIBRARY  
A Special meeting of the Head, Clara & Maria Library Board was held on  
March 21, 2012 at 1:00 p.m. in the Library

**1. ROLL CALL:**

Chair:	Marlene Gibson	Member:	Betty Condie
Member:	Dave Foote	Member:	Debbi Grills
Member:	Cathy Balla-Boudreau		

**2. PECUNIARY INTEREST- None**

**3. DEPUTATIONS- None**

**4. NEW BUSINESS**

- i. Card Party – The date and time of the Spring Card Party fundraiser has been firmed up to April 19 at 1 p.m. There will be 16 tables of 4 sold and a dessert table will be set up for a 2 o'clock serving of a multiple selection of desserts served with coffee and tea. Card playing will resume as people serve themselves and continue for the afternoon.

People will be asked to make donation of desserts to the event in the coming weeks.

- ii. 2012 Budget was finalized with the need balance of \$3004.00 being moved from the Literacy reserve to cover the Circulation Articles expense. Two new accounts will be added. The first account will be "Recovered Circulation" in the revenue section with "Cap Grant Expenses" added to the Expenditures section of the budget.

Moved by Dave Foote Seconded by Debbi Grills

BE IT RESOLVED THAT budget of 2012 be accepted as presented.

Carried

**5. UNFINISHED BUSINESS**

**6. BY-LAWS**

**7. QUESTIONS AND ANSWERS**

1. Discussion re the "Children's Corner" program resulted in some decisions made about the financing of the project, procedures that need to be followed as well as a formal request to council re use of the hall and storage of the new planned storage unit. The program is currently planned to run on Thursday mornings.

2. Member Debbi Grills informed the board that she would be resigning in the near future, due to personal reasons and her letter will be sent to us sometime in the next week.

3. Chair Marlene Gibson brought forward the fact that the library need cleaning cloths as the current duster just was not cutting it and Betty Condie has offered up some.

**8. ADJOURNMENT-**

Moved by Betty Condie Seconded by Debbi Grills

BE IT RESOLVED THAT this special meeting adjourn at 2 p.m. to meet again April 16, 2012 at 1p.m. in the Library for the next regular meeting.

Carried