

SPL BOARD

Location: online
Date: 13/05/2024
Time: 7:15 pm
Facilitator: Suzanne
Georgiou-Morey

Attendees: Rose, Suzanne, Hungry, Sam, Lois. Guests: Tina, Laurie, Andrea

1. Call to order 7:16 pm
2. Agenda approved.
3. Samantah Chenier resigned May 4th, 2024. Board acknowledged.
4. Tina's report. Board reviewed prior to meeting and approved.

Questions: Moulton Designs, Law books for children, staffing concerns / hours for current staff being adjusted for priority ours, timecards approval.

5. Laurie's: section E motion made by Sam seconded by Lois. Motion Passed

Questions: Report to Board meaning; synopsis of the year in review. Section D is awaiting Anne's input.

6. Draft Statement of Financial Information. Motion to approve made by Suzanne, seconded by Hungry. Motion passed.

7. Jim's farewell tea: read Jim's concerns and request to not have a party but cut it down to a meal with a budget of \$450 to \$500 Attendance dictates cost. Included in the cost is the price of the plaque. Motion made by Hungry seconded by Sam. Motion Passed.

8. AGM Date set for June 10th, 2024. In person at the library. Motion made by Suzanne seconded by Lois. Motion passed.

9. RDEK funding of \$25,450 was given. Report due.

Action items	Owner(s)	Deadline	Status
Call Ministry	Rose	ASAP	priority
Cancel causeway reservation	Rose	ASAP	priority
Anne's review of section D	Anne / Suzanne	Within the week	Prior to end of Anne contract
Jim's Meal	Suzanne	Within the week	ASAP
AGM advertising	Rose /Suzanne	Prior to May 20 th	ASAP
Contact Babs	Rose	Prior to AGM	ASAP
RDEK to get info required on the report	Rose	Prior to report due	ASAP
Interest in AGM questioner	Sam	May 17 th 2024	Priority