



**Motion #44-13**      **Moved by: Margaret Russell**  
**Seconded by: Donna Close**  
**That the financial report be accepted.**

**.2 2014 Budget – update**  
Jim Harrold reported that he and CEO, Wilda Allen had presented the budget to council earlier in the day (December 18<sup>th</sup>).

**8.0 CEO Report** – Wilda Allen presented the CEO report. Due to time constraints during the update on the new Virtual Branch was deferred until the January board meeting.

**Motion #45-13**      **Moved by: Allan Coleclough**  
**Seconded by: David Prentice**  
**That the CEO's report be received Carried.**

**9.0 Other Business**

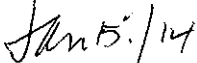
- .1 War memorial plaque**-Lynn Silverton reported that she had received a request to remove a WWI memorial plaque that is being stored in the basement of the Walter Harris Memorial Library. Wilda will speak to Beth Kennedy and get further information
- .2 Library Accreditation**- Stewart Halliday brought forward information about an article on Public Library accreditation that he had read in Municipal World magazine. Additional information will be provided to board members regarding the accreditation process.


**10.0 Adjournment:**      The meeting was adjourned at 5:45 p.m.

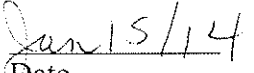
Following the meeting the Library Board and Staff served a dinner to Friends of the Library and Volunteers of the three branches in appreciation of their continued help and support.

**Next regular board meeting:** Wednesday, January 15, 2014 at 5:00 p.m. at the Walter Harris Memorial Library.

  
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Signature Chairperson

  
\_\_\_\_\_  
Date

  
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Signature CEO

  
\_\_\_\_\_  
Date