

the Trillium Foundation on Friday, February 23, 2018 at the Flesherton Branch. A representative from the Trillium Foundation will be present, along with the MPP, Bill Walker, County Warden, Stewart Halliday and Mayor Paul McQueen. Following the cheque presentation the Library and Museum will be hosting a Cultural Roundtable.

Videographers, Greg Haug and Gavin Halucha will be running a videography workshop at the Walter Harris Memorial Library on Thursday, February 22, 2018.

6.0 Correspondence: there was no correspondence.

7.0 Financial Report

.1 Monthly statement- Wilda presented the monthly statement.

**Motion #09-18 Moved: Allan Coleclough
Seconded: Kevin Land
That the financial statement be received.
Carried.**

8.0 CEO report- Wilda Allen presented the CEO report.

**Motion #10-18 Moved: Donna Close
Seconded: Peggy Harris
That the CEO report be accepted. Carried.**

9.0 Other Business-

**.1 E-resources Demonstration: Novelist – presented by Lindsay Shaw –
deferred to March Board meeting.**

10.0 Adjournment: The Chairman adjourned the meeting at 8:40pm.

Signature, Chairperson

Date

Signature, CEO

Date