

Motion #30-17

Moved By: Alan Coleclough

Seconded: Kevin Land

That an additional honorarium in the amount of \$500 be given to Sharon Sinclair, Poet Laureate Carried.

6.0 Correspondence:

- .1 Notice re: e-transfer of 2017 Library operating grant.

7.0 Financial Report

- .1 **Monthly statement-** No financial report this month.
- .2 **Draft 2018 Budget-** Peggy reported that the Library Budget has been approved as submitted.

8.0 CEO report-

- .1 Monthly report-n/a

9.0 Other Business-

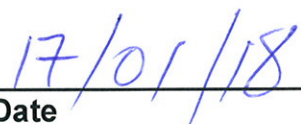
- .1 **None**

10.0 Adjournment: The Chairman adjourned the meeting at 6:10 p.m.

Following the meeting the Library Board, Staff, Volunteers, Poet Laureate, Friends of the Library gathered around the fireplace for Christmas/Year end celebration/volunteer appreciation and enjoyed a variety of delicious finger foods and desserts provide by Board members and staff.



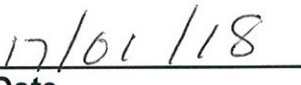
Signature, Chairperson



Date



Signature, CEO



Date