

6.0 **Correspondence**—Thank you note from staff for Christmas gift certificates.

7.0 **Financial Reports**

.1 **Monthly Financial Report**

Wilda presented the monthly financial report. There will still be revenue and expenditure adjustments.

Motion #03-14

Moved by: Allan Coleclough

Seconded by: Lynn Silverton

That the financial report be accepted. Carried.

.2 **2014 Budget – update**

Wilda will send the budget presentation of Dec.18th to board members. It was noted that the budget reflects adjusted hours at the Kimberley Branch.

New Library Hours Kimberley- the CEO and Chairman will review, including consultation with Kimberley Branch Head, Linda Weatherall and then send a report to board members.

8.0 **CEO Report** – Wilda Allen presented the CEO report.

Motion #04-14

Moved by: Lynn Silverton

Seconded by: Cynthia Stimson

That the CEO's report be received as amended.

Carried. (Health and Safety report to indicate whether hazards have been identified)

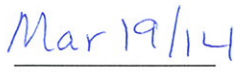
9.0 **Other Business**


.1 **War memorial plaque**-Wilda reported that the storage of the WWI Memorial Plaque was not a health and safety issue. Branch Head, Beth Kennedy had notified Lynn Silverton regarding removal of the plaque and suggested that it be displayed in a more visible public area that would appropriately honour the names on the plaque.

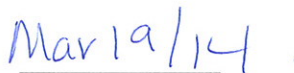
.2 **Library Accreditation**- Wilda provided a presentation on library accreditation based on standards outlined in Ontario Public Library Guidelines developed by the accreditation council.

10.0 **Adjournment:** The meeting was adjourned at 7:45 p.m.


Signature Chairperson


Date


Signature CEO


Date