



# Lake of Bays Township Public Library Board

1014 Dwight Beach Rd., Dwight, ON PoA 1H0  
Tel./Fax: 705-635-3319

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## **MINUTES – SPECIAL BOARD MEETING**

**NOVEMBER 14, 2022 – 9:30 a.m. - ZOOM**

**PRESENT:** Cathy Fairbairn, Cathy Hurst, Rod McLean, John Nemeth, Jennifer Pearson, Michael Peppard, Mary Lois Rennie, Cathy Vancleave, David Walker, Edith Warr, Patricia Allen

**REGRETS:**, ,

**CALL TO ORDER:** 9:30 a.m. by Cathy Hurst

**CONFLICT OF INTEREST DECLARATION:**

**APPROVAL OF AGENDA:** Motion to approve made by Rod McLean seconded by Edith Warr

**DECISION/DISCUSSION ITEMS:**

### **2023 Budget**

- Cathy F prepared and presented an updated draft budget including estimated costs to maintain the library going forward.
- Updates include increasing books/digital expense, estimated cost to replace Baysville branch drop box, capital expense of 3 desk tops, technology equipment upgrade in Dwight branch and additional staff member in Dwight branch to oversee day to day service.
- Board discussed updated budget and reviewed final online.

Motion to approve draft budget made by Cathy Hurst seconded by Cathy Vancleave.  
Carried

**MOTION TO ADJOURN:** Proposed by Rod McLean at 10:36 am