

MINUTES OF THE  
QUINTE WEST PUBLIC LIBRARY BOARD  
Special Meeting - May 3, 2022 – 2:00 p.m.  
Virtual via Zoom

**Present:** D.Couture (Chair), Councillor L.Reid (Vice-Chair), Councillor S.Freeman, C.Lane, B.Lloyd, E.Payne

**Staff:** S.Humphreys (CEO/Secretary/Treasurer), Y.Wolters (Recording Secretary)

**Regrets:** B.Yakachuk

CALL TO ORDER

D.Couture called the meeting to order at 2:00 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as circulated.

(Moved by L.Reid, Seconded by S.Freeman) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

DECISION ITEMS/NEW BUSINESS

**Approval of Draft Financial Statements for 2021**

S.Humphreys reviewed the financial statements and spoke to the 2021 spending.

Motion: that the Quinte West Public Library Board approve the draft financial statements for 2021, as presented.

(Moved by S.Freeman, Seconded by E.Payne) carried.

ADJOURNMENT

Motion: that the Quinte West Public Library Board now adjourn at 2:06 p.m. (Moved by C.Lane, Seconded by B.Lloyd) carried.

  
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CEO/Secretary/Treasurer

  
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Chairperson