

**Cobourg Public Library Board
Minutes
February 21st, 2018
7:00 p.m. Library Rotary Room**

Board: Councillor Suzanne Seguin, Kevin Caldwell, Michael Kerr, Diana Cleland

Staff: T. Robinson, CEO, K. Davis, Manager of Public Services, H. Viscount, Manager Access Services, J. Gard, Administrative Assistant

Regrets: Councillor Pat McCourt, Patricia Fenner, Jennifer Gillard, Brian Donaldson, Pauline Janitch

1. Call to Order The meeting was called to order at 7:03 p.m.
A quorum was not established.
2. Approval of the Agenda
The regular order of business was suspended.
3. Information was presented about:
 1. The financials. Specifically the budget line for the gas expense, where an incorrect bill was discussed and there is a credit on the account.
 2. The vacant bookkeeper position, and the plans for filling this position.
4. The meeting adjourned at 7:20 p.m.