

**MISSISSIPPI MILLS PUBLIC LIBRARY BOARD**  
**Special Meeting**  
**Monday March 9, 2015**  
**Mississippi Mills Municipal Building, 7:00 pm**

**Attendance:**

**Present:**

**Board:**

Anne Mason (Vice Chair)  
Wendy Hansen  
Betty Mears  
Micheline Boucher  
George Seibel  
Stuart Langstaff

**Regrets:**

Mary Lou Souter (Chair)  
Bernard Cameron  
Danielle Wojtyniak

**Staff:**

Pam Harris (CEO)  
Jocelyn Preece (Secretary)

The Vice Chair called the meeting to order at 7:08 pm.

**1. APPROVAL OF AGENDA**

**Moved by**

**Seconded by**

**THAT the agenda be accepted as amended.**

**2. DISCLOSURE OF PECUNIARY INTEREST**

None

**3. Budget**

This special meeting was called to discuss the Council's revision to the MMPL draft operating budget. The request for an increase of 6% was reduced to 3%.

Pam was asked to prepare a revised budget, showing a 3% increase by Tuesday, March 10<sup>th</sup>. Pam was asked to create a report to submit along with the amended budget that identifies which future programs will not be implemented as a result.

**Moved by Wendy Hansen**

**Seconded by Stuart Langstaff**

**THAT the MMPL Board accept the budget sent by Pam, Monday March 9<sup>th</sup>, with the amendment of removing the Ramsay resolution and further to this, that Pam Harris will prepare and submit a report indicating where the cuts were made and the impacts of these cuts to be submitted by Tuesday, March 10<sup>th</sup>.**

**CARRIED**

**8. MEETING ANNOUNCEMENTS**

Next meeting will be held on March 25, 2015 in Pakenham at 7pm.

**10. ADJOURNMENT**

**Moved by Betty Mears  
Seconded by George Seibel**

**THAT the meeting be adjourned.**

**CARRIED**

Meeting adjourned at 9:12 pm.

Signed:

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Mary Lou Souter, Board Chair

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Jocelyn Preece, Recording Secretary