

MINUTES OF THE PORT COLBORNE PUBLIC LIBRARY BOARD MEETING

Tuesday October 8th, 2013 – 5:30 p.m.
Port Colborne Public Library Auditorium

ATTENDANCE

BOARD: C. MacMillan, B. Higgins, M. Cooper, A. Kennerly,

STAFF: J. Parry, S. Therrien

REGRETS: P. Senese, B. Steele, R. Heil, T. Cobain, J. Sammut, D. Miller

No quorum

Board members present met for a very productive hour and reviewed the 2014 operating budget line by line. The Director incorporated the board member's directives into the 3rd draft of the operating budget to be presented at the November meeting.