

April 13 2011

A special meeting of the Fort Frances Public Library Board was held in the Library on Wednesday, April 13, 2011 at 2:00 p.m. In attendance were: Chair J. Cunningham, T. Drysdale, A. Georgeson, R. Schulz, R. Wiedenhoeft, A. Zucchiatti, Manager of Community Services G. Bell and Secretary-Treasurer M. Sedgwick.

Regrets: S. Tibbs

The purpose of the meeting was to look at options to reduce the 2011 budget \$19,706.

MOTION #22: A. Georgeson moved to approve the 2011 budget as amended. Seconded by R. Schulz. Carried.

MOTION #23: T. Drysdale moved that Joyce Cunningham make a presentation to Council regarding the amended budget. Seconded by R. Schulz. Defeated

A letter and the amended budget will be sent to Mayor and Council.

MOTION #24. A. Zucchiatti moved to adjourn at 3:20 p.m.