

Deep River Public Library

Board Meeting Minutes – Special Meeting



Date: Thursday, March 13th, 2024 5:30pm

Location: Library Lounge

Board Members:

Jen Bergevin	Vice Chair	Present
Steve D'Eon		Present
Jessica Freedman	Chair	Present
Kathy Hughes	Council Rep	Present
Samantha Johnson		Present
Bronwyn Kaiser	Secretary	Present
Doug Rodgers		Present
Naomi Balla-Boudreau	CEO	Present

Status:

1. Acceptance of the Agenda

MOTION: To accept the Agenda as presented.

Moved: Kathy Hughes **Seconded:** Jen Bergevin **CARRIED**

2. Declaration of Pecuniary Interest

None reported.

3. 2024 Operational Budget

MOTION: To approve the 2024 Operational Budget as presented.

Moved: Jen Bergevin **Seconded:** Bronwyn Kaiser **CARRIED**

4. New Business

a. Reserve Policy

The review and discussion of the Reserve Policy was deferred until the April Board meeting.

5. Adjournment

MOTION to adjourn at 18:53. **Moved:** Jen Bergevin

Next Meeting: Thursday, March 21st, 2024 at 5:15pm

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Jessica Freedman, Chair