

Bancroft Public Library Board  
Trustee Meeting Minutes - October 18, 2018  
Held at the Faraday Municipal Office at 6:45pm

Present:

Noreen Tinney, Chair	X	Liz Inglis, Vice-Chair	R
Cathy Archambault,	X	Paul Jenkins, Bancroft Municipal Rep.	R
Bill Kilpatrick, Bancroft Municipal Rep.	Resigned	Paul Kirby, Director	R
Anna Wilson, Faraday Municipal Rep.	X	Mary Ann Yewer	R
Kimberly McMunn, Interim CEO	X	No guests	

X – IN ATTENDANCE

R – REGRETS

1. Welcome and call to order – Noreen Tinney, Chair  
Due to lack of quorum, members attending heard from staff that all was well, so no business was approved at this meeting.
2. Approval of the Agenda
3. Declaration of Pecuniary Interest and/or general nature thereof - None.
4. Minutes
5. Business arising from Minutes
6. Reports:
7. Policy – tabled
8. Strategic Plan
9. New Business
10. Other Business
11. Adjournment:

The meeting was adjourned by Noreen Tinney at 7:00 pm.