



March 18, 2023 Board Meeting Minutes
Approved April 18, 2024

Present: Celia Cheatley, Leah Honkanen, Margaret Wanke, Trish Feeney, Eva Kelemen (recorder)

Regrets: Molly Leathwood – Village Representative, Stephanie Judy, Donna Gibbons

1. Call to Order: **6:10 pm**
2. Introductions/Welcome: tabled to next meeting to welcome Donna.
3. Approval of Agenda: **Motion to approve the agenda as presented. Trish/ Margaret/ carried.**
4. Approval of Minutes from February 26, 2024 – deferred to next meeting
5. Correspondence - none
6. Business Arising:
 - a) Email motions: none
7. Reports:
 - a) Financial--no report
 - b) Librarian--no report.
 - c) Program Coordinator-no report
 - d) Argenta—no report
8. New Business:
 - a) Board appointments
Motion to appoint Celia Cheatley as KDPL Chair and Leah Honkanen as vice-Chair. Margaret/ Trish/ carried.
Appointments to other committees such as HR & KLF rep tabled to next meeting..
 - b) Signing authority: no change.
9. Next Meeting: Thursday April 18 at 6:00 pm
10. Adjournment: **Leah 6:20 pm**