Present: Doug McChristie, Jim Byers, Laura Quinte, Maxine McCullough and Rena Patton.

Regrets: Susan deBoer, Annette Pugh.

Approval of Agenda (MOTION)
A motion to approve the agenda of Wednesday November 19th 2016 was made by Laura Quinte and seconded by Rena Patton. Carried.

Conflict of Interest.
None.

Approval of Minutes (MOTION)
A motion to approve the minutes of October 19th 2016 was made by Laura Quinte and seconded by Rena Patton. Carried.

Business arising from the Minutes.
Kakabeka Seniors Tech centre closing November 25th 2016. Discussion on take down plans.
International Festival of Authors was very successful and enjoyed by those in attendance.
Open House. Murillo Library. Saturday November 19th. 2:00pm ribbon cutting ceremony. Refreshments to be served.
Intern funding declined.
Volunteer/Staff Appreciation. Sunday December 4th. At Rosslyn Library. Discussion.

Correspondence.
None.

Financial.
Banking information deferred to December meeting.
Provincial funding arrived.
Katherine Moorey sponsored “Thrice the brinded cat hath mew’d”
2017 budget to be presented to Council by Doug and Maxine on Monday November 21st at 9:00am.

New Business/CEO report.
Writer in Residence Program. (MOTION)
This program would provide writing space for the author in return for running programs/tutorials on writing.
A motion to provide this space to Josh Lavalee was made by Rena Patton and seconded by Laura Quinte. Carried.
Chair Exercises. Leader needed for January/February.
Christmas hours. The library will be closed the week of December 26th to 30th.
Lake Superior plates will be available again. Call Maxine if interested.
Laura Quinte will write the Friends article for December.

Library Report (Attached)
Current and upcoming programs and Kakabeka Senior’s Tech Centre Report on reverse of Agenda.

Strategic Plan.
Deferred.

Next Meeting.
Wednesday December 14th 2016, 6:30pm Murillo branch.

Adjourn (MOTION)
A motion to adjourn the meeting was made by Rena Patton and seconded by Laura Quinte. Carried.