

## MERRICKVILLE PUBLIC LIBRARY

Merrickville Public Library Board's special meeting was held on December 17, 2024 at 7:00 pm via Zoom.  
Present: M-W: Kait Brady, Jane Coghlan, Cindi Delcorde, Amelia Wilding, Margaret Gural (Council Rep)  
Montague: Olivia Enns  
and Mary Kate Laphen (CEO)  
Regrets:

1. Meeting called to order at 7:02 pm.
2. **Declaration of Pecuniary Interest:** None.
3. **Adoption of Agenda:** Moved by Olivia; seconded by Jane. **ADOPTED.**

#### 4. Facilities:

**Library Lease:** Reviewed and discussed the lease revisions from the municipal CAO.

The Board directed Mary Kate to request:

- clarification re: Clause 17
- the inclusion of a short statement of principle (supplied by Amelia).

**Motion:** To approve the revised Library building lease. Moved by: Jane, seconded by: Amelia.  
**APPROVED.**

Mary Kate is further directed to bring information about the Library's insurance coverage to the January meeting.

5. **Next regular meeting:** Tues, January 28, 6:30 pm at the Library.
6. **Adjournment.** Moved by Olivia, seconded by Margaret. Meeting **ADJOURNED** at 7:45 pm.

Librarian \_\_\_\_\_

Chairperson (Acting) \_\_\_\_\_