

MERRICKVILLE PUBLIC LIBRARY

Merrickville Public Library Board's special meeting was held on January 20, 2025 at 7:00 pm via Zoom.

Present: M-W: Kait Brady, Jane Coghlan, Cindi Delcorde, Amelia Wilding,

Montague: Olivia Enns

and Mary Kate Laphen (CEO)

Regrets: Margaret Gural (Council Rep)

1. Meeting called to order at 7:03 pm.
2. **Declaration of Pecuniary Interest:** None.
3. **Adoption of Agenda:** Moved by Jane; seconded by Amelia. **ADOPTED.**

4. Strategic Planning:

Survey: Reviewed and discussed draft public survey. Approval is time sensitive in order to meet the deadline to include the survey with the municipal tax bills.

Motion: To approve the public survey as amended. Moved by: Olivia, seconded by: Jane.

APPROVED.

Mary Kate is directed to distribute to Merrickville-Wolford and Montague municipal offices to include with the tax bills, and to request that the survey be posted on the municipal websites.

5. **Next regular meeting:** Tues, January 28, 6:30 pm at the Library.
6. **Adjournment.** Moved by Jane, seconded by Cindi. Meeting **ADJOURNED** at 7:25 pm.

Librarian _____

Chairperson _____