

Minutes

Special SSI Library Board Meeting

Thursday March 29<sup>th</sup>, 2012

Present: Rita Archer (Chair), Sandra DeAthe (Vice chair), Stan Shapiro, Les Brost, Peter Sharpe, Duncan Hepburn, Sally Rycroft, Susan de Stein, Doug Robertson. Regrets: Wayne McIntyre (CRD Director),

1. Approval of Agenda –

- **Motion**

*That the agenda be approved as discussed. Moved by Stan; seconded by Sally. Passed.*

2. Discussion of Board leadership – Rita stated her intention to step down as Board chair by summer; discussion of options took place with deferral of any decision until the next board meeting.

3. Approval of 2011 Financial Statements

- **Motion**

That the financial statements for 2011 be approved as circulated. Moved by Stan; seconded by Susan. Passed.

4. AOB

Rita expressed her thanks to Susan who is leaving the Board after completing her term.

5. Adjournment moved by Peter at 3:10 p.m.