

**Hanover Public Library Special Board Meeting Minutes**  
**Wednesday, December 13, 2023, at 6 p.m.**  
Saugeen Room, Hanover Civic Centre

**Members:** (X = present, A = absent, R = regrets, L = Expected late)

<u>X</u> Brenda Booth (VC)	<u>X</u> Carol Hudson	<u>X</u> Jeannette Wilken
<u>X</u> Laurel Douma	<u>R</u> Ruth Linnen	<u>X</u> Carolyn Caskanette (CEO)
<u>X</u> Edwin Haas	<u>X</u> Kathi Maskell (chair)	

- 1. Kathi Maskell** called the meeting to order at 6 p.m.
- 2. Agenda:** Moved by Brenda Booth and seconded by Jeannette Wilken that the agenda be amended to include discussion of additional donations for past CEO. **CARRIED**

**3. Declaration of conflict of interest** - None.

**4. 2024 Draft Budget discussion**

Moved by Carol Hudson and seconded by Brenda Booth to rescind the motion adopted at the November 15<sup>th</sup> meeting THAT the Hanover Public Library Board amend the budget to ask for 6% on the transfer from town and use \$10,000 from reserves to cover a space needs consultant AND further THAT the board adopt the draft budget.

**CARRIED**

Library was already at 6% on the Transfer from the Town, options were discussed where cuts should be made. Library budget hasn't been increasing for years, leaving the library with reduced buying power. The library budget is less than 1% of other departments.

Moved by Jeannette Wilken and seconded by Edwin Haas THAT the Hanover Public Library Board amend the 2024 Budget through a onetime \$2,700 reduction to Professional Development/Training/Travel recommended by the Finance Committee as per the request of the Town of Hanover AND further THAT the Board adopt Version 6 of the draft budget.

**CARRIED**

**13. Adjournment**

Next scheduled meeting is: Wednesday, January 17<sup>th</sup>, 2023 at 6:30 p.m. in the Saugeen Room of the Hanover Civic Centre.

Moved by Jeannette Wilken THAT this meeting be adjourned at 6:30 p.m. **CARRIED**

**Signed:**

Secretary \_\_\_\_\_ Chair \_\_\_\_\_