

**SOUTH SHORE REGIONAL LIBRARY GENERAL MEETING, March 29, 2023**

*The South Shore Regional Library Board administers South Shore Public Libraries.  
South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

Present: Patrick Hirtle, Chair  
Cindy Bruhm, Vice Chair  
Councillor Stacey Colwell  
Councillor Vicki Amirault  
Councillor Wendy Oickle  
Diane Racette  
Marie Hogan Loker  
Tom Sheppard  
Jeff Mercer, Staff  
Christina Pottie, Staff  
Alisa Hemeon, Staff/Recorder

Regrets from: Councillor Tina Connors, Councillor Jenni Birtles, Cathy LeBlanc and Wilma Stewart-White.

Patrick Hirtle called the virtual meeting to order at 4:30 pm.

**MINUTES:**

Motion: "THAT the South Shore Regional Library Board accept the Minutes of the February 22, 2023 meeting as circulated."

RACETTE/Colwell All in favour. Motion carried.

**3.1 2023/2024 BUDGET APPROVAL**

Motion: "THAT the South Shore Regional Library Board accept and approve the 2023/24 fiscal budget as circulated."

SHEPPARD/Hogan All in favour. Motion carried.

**DATE, TIME AND PLACE OF NEXT MEETING**

The next general meeting will be held on Wednesday, April 19, 2023 at 6:00 pm.

**ADJOURNMENT**

Wendy Oickle adjourned the meeting at 4:38 pm.