

HEAD, CLARA AND MARIA PUBLIC LIBRARY
A Special meeting of the Head, Clara & Maria Library Board was held on
February 22, 2010, at 1 p.m. in the Public Library

1. ROLL CALL

Chair: Marlene Gibson
Member: Betty Condie
Member: Linda Chartrand
Member: Dave Foote
Member: Deborah Grills
Guest: Tracy Pearce

2. PECUNIARY INTEREST- None

3. DEPUTATIONS – None

4. FINANCIAL REPORTS

**Comparative Income Statement –was reviewed but not completed. To be
addressed at the next regular meeting of the Library Board.**

5. Adjournment

Moved by: Betty Condie Seconded by: Linda Chartrand

BE IT RESOLVED THAT this meeting adjourn at 3:55 p.m. to meet again
March 15, 2010 at 1p.m. in the Library. **CARRIED**

Chairperson

Secretary/Treasurer