

Minutes
Vilna & District Board Meeting
Tuesday, January 18, 2011

Present: Marj Fehr, Marlaine Pidluzny, Mary Shupe-Moore, Roxanne Loberg, Georgina Cantrill, Lillian Palmer-DeGraff, Francis Parker, Greg Loberg, Loni Leslie

Call to Order: 4:28pm

Adoption of Minutes: Passed by Francis

Reports given by: Marj Fehr, Roxanne: see attached report. Marlaine's treasurer's report to be available by next meeting.

Correspondence: Archival information sent from headquarters pertaining to Vilna Library.

Old Business:

- 1) Grants- Frank Barry not present to discuss his research.
- 2) Minister's Awards-Roxanne and Mary to apply.
- 3) Friends of Library- Mary to research further.

New Business:

- 1) AGM meeting date- set for Monday, January 24, 2011.
- 2) Change in library hours proposed by Roxanne- to be further discussed

Adjournment: 5:22 pm

Mary Shupe-Moore