



**MINUTES of Town of Vermilion Library Board
Special Email Meeting Minutes
for November 27th, 2023**

1. Call to order: An email meeting of the Town of Vermilion Library Board was called to order on November 27th @ 10:15am, Justin Thompson chairing. The meeting has a pre-adjourned date of November 29 @ 12:00pm.

Attending: Joan Mudryk, Anna Giesbrecht, Alva Andersen, Richard Yaceyko, Anna Giesbrecht, Brad Gallamore, Justin Thompson. **Regrets:** Kirby Whitlock, Joshua Rayment.

2. Board Appointments: Anna moves that the library board recommend Vermilion Town Council appoint Margaret McCormack, Leanne Martin, and Caroline Martin to the library board for a term of 2 years.

Nov 27, 10:29am, Joan votes yea
Nov 27, 1:21pm, Alva votes yea
Nov 27, 3:39pm, Richard votes yea
Nov 27, 5:00pm, Anna votes yea
Nov 27, 5:27pm, Brad votes yea
Nov 27, 5:00pm, Anna votes yea
Nov 29, 12:00pm, Justin votes yea
Motion carried.

3. Adjournment: Justin moves to adjourn on November 29, 2023 @ noon.

Next Meeting: December 6 @ 7pm

Approved On: December 6, 2023

Board Chair: 