

Brighton  
PUBLIC LIBRARY

35 Alice Street, P.O. Box 129  
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613-475-2511

**MINUTES for the special meeting of the Brighton Public Library Board for January 4, 2018 at 10:00 a.m. held in the Court Waiting Room of 35 Alice St.**


Present: Bob Burke (Chair), Jane Baier, Peter Starbuck, Sandi Zwaan, Murray Workman, Councillor Brian Ostrander, Mellissa D'Onofrio-Jones (CEO)

Regrets: Erica Larmer, Erin Alexander, Mary Tadman

1. Call to Order at 10:00 a.m. by Bob.
2. Library Expansion – CEO Mellissa reported to the Board that Municipal Staff had indicated that the contractor would like to begin renovations upstairs in the library. In order to vacate the area Mellissa asked that the Board make a decision regarding existing library furnishings.  
Board declares all existing library furnishings surplus. —**Moved by Brian, Seconded by Murray, carried.**

**Moved by Bob, to Adjourn the meeting at 10:10 a.m., carried.**

  
Murray Workman  
Vice Chair

  
Mellissa D'Onofrio-Jones  
CEO/Secretary/Treasurer