

Wollaston Public Library
Library Board Meeting Minutes
Wednesday May 15, 2024

Minutes approved by Roxanne Lambert
Date June 19, 2024

Attendance: CEO- Kelly Veenstra, Carol Dahlquist, Robynn Ripley, Roxanne Lambert, Traci Morrision,

Regrets- J.D. Fentie, Peter Lennox

1. Welcome & Call Meeting to Order. Land acknowledgement.

Peter called this meeting to order at 3:15 pm

2. Declaration of Conflict of Interest- None declared

3. Approval of the Agenda

Motion by Robynn, seconded by Carol

Carried

4. Acceptance of minutes from April 17, 2024

Motion by Carol, seconded by Robynn

Carried

5. CEO Reports

Operational Report

Kelly talked about what went on in the library this month. Informed the board about the work-plan she and Lawrence have come up with, regarding re-cataloguing the books. This will start later this month and will take a significant amount of time.