

**Fort Erie Public Library
Electronic Vote Conducted by Email
December 14, 2023**

BOARD MEMBERS EMAILED	RESPONSES RECEIVED
Maria Brigantino	In Favour
Kenneth Burden	In Favour
Joan Christensen	In Favour
Dianne Fleming	
Larry Graber	In Favour
Tricia-Lynn Pascia	In Favour
Barbara Ruegg	In Favour

The Chair of the Board circulated the Draft Budget 2024 Proposal to board members by email on December 14, 2023. As the budget proposal was due to the Town on December 15, 2023, an electronic vote was conducted.

MOTION

23-070 Moved by: Ken Burden
 Seconded by: Tricia-Lynn Pascia

That the Fort Erie Public Library Board approve the 2024 Draft Budget Proposal for presentation to Council requesting a Municipal Grant of \$ 1,647,618.00 which represents an increase of \$32,642.00 or 2% over 2023.

Carried

The undersigned have reviewed the recording of electronic vote of December 15, 2023.	
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Original Signed by:
Larry Graber, Chair

Original Signed by:
Schelley Hiebert, CEO