

19 September 2019

Bruce County Public Library

Nicole Charles, Director

Brooke McLean, Assistant Director, Library Services

Dear Nicole and Brooke;

On behalf of the Warton Friends of the Library, I am reluctantly sending you a "Letter of Intent" to disband the Warton Friends group. The Executive met on Friday 13 September 2019, and after a lengthy discussion, a motion was made to disband, which was unanimously approved.

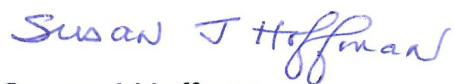
In separate emails, I will send you a copy of the minutes and the treasurer's report, as required by our Operational Agreement with the Library Board.

Our treasurer is hoping our cheque can be cashed as soon as possible.. How should we make out the cheque?

We also have two file boxes of records for the Warton FOL, so we need advice about future retention of these records.

Not an easy decision for us, but we are proud of the support we have provided for the Warton Library for many years. We hope the funds we transfer to the Bruce County Public Library will continue that support.

Yours truly,



Susan J Hoffman
Chairman, Warton Friends of the Library