



# Chetwynd Public Library

## Annual General Meeting Minutes - Approved

January 27<sup>th</sup>, 2016

5:30pm

**Call to Order:** 6:01pm

**Present:** Margaret Movold, Hilde Kirschbaum, Rosa Enes, Dana Bergen, Tanya Harmacek, Ana Peasgood, Dan Rose, Randi Brown, Rochelle Galbraith,

**Regrets:** Sara Hoehn, Gloria Millsap

**Adoption of the Agenda:** Motion to adopt the agenda RG/RE MSC

**Minutes** Motion to adopt the minutes of the January 27, 2015 Annual General Meeting DB/RE

**Correspondence:** Letter from Ruth LaGreca notifying the board of her resignation

### 1. REPORTS:

- Chairman – Margaret Movold – see attached
- Library Director – Ana Peasgood – see attached
- Personnel – Tanya Harmacek – verbal

Motion to accept the reports as presented DB/RE MSC

### 2. ELECTION OF BOARD TRUSTEES:

#### **Trustees with 1 year remaining (2 year terms)**

- Hilde Kirschbaum (7 years remain)
- Sara Hoehn (7 years remain)
- Rosa Enes (7 years remain)

Gloria emailed a letter expressing interest to sit on the library board

#### **Trustees up for (re)election: (2 year terms)**

- Margaret Movold DB/HK MSC
- Tanya Harmacek HK/RE MSC
- Dana Bergen RE/TH MSC
- Barry Korven absent – no letter
- Randi Brown DB/RE MSC
- Gloria Millsap TH/RE MSC

### 3. NEW BUSINESS:

**Name Auditors/Accountants for year 2016** Motion to name Gurerrio & Associates as the Auditors/Accountants for 2016 and Linda Kearns as Bookkeeper for 2016 HK/RE MSC

**Name Financial Institution for year 2016** Motion to name Lake View Credit Union as the Financial Institution for year 2016 RE/TH MSC

Set 2016 meeting dates @ 5:30pm:

February 24<sup>th</sup>

March 30<sup>th</sup>

April 27<sup>th</sup>

May 25<sup>th</sup>

June 29<sup>th</sup>

September 28<sup>th</sup>

October 26<sup>th</sup>

November 30<sup>th</sup>

### 9. ADJOURNMENT 5:59pm