



Chetwynd Public Library

Annual General Meeting Minutes - APPROVED

January 30, 2018

Call to Order: 5:16pm

Present: Dana Bergan, Tanya Harmacek, Fernanda Finkelstein, Sorene Kampen, Lynda Johnstone, Leslie Panoulis, Ana Peasgood, Rochelle Galbraith, Dan Rose, Gloria Millsap (via internet),

Late: Sara Hoehn, Jennifer Pierce

Regrets: nil

Adoption of the Agenda: Motion to adopt the agenda as amended with the date SH/RG MSC

Minutes Motion to adopt the minutes of the January 31, 2017 Annual General Meeting RG/DR MSC

Correspondence: received for information

- Letter of Resignation from Rosa Enes
- Letter of Interest from Fernanda Finkelstein
- Letter of Interest from Sorene Kampen

Reports:

- Chair – nil
- Vice-Chair – Dana Bergen - nil
- Treasurer – nil
- Library Director – Ana Peasgood– see attached Library Director Annual Report 2017
- Personnel – Tanya Harmacek - nil
- NELF Representative – Gloria Millsap - verbal
- Fundraising – Dana Bergen – verbal recap of the events that were held in 2017
- Public Relations – Gloria Millsap - nil
- Board Development – nil
- Historian – n/a

Motion to accept the reports as presented SK/SH MSC

Election of Board of Trustees:

Trustees with 1 year remaining: (2 year terms)

- Sara Hoehn (5 years remain)
- Leslie Panoulis (7 years remain)

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

- Tanya Harmacek (2 years remain) JP/DR MSC
- Dana Bergen (4 years remain) JP/DR MSC
- Gloria Millsap (6 years remain) JP/DR MSC
- Jennifer Pierce (6 years remain) JP/DR MSC
- Sorene Kampen (8 years remain) JP/DR MSC
- Fernanda Finkelstein (8 years remain) JP/DR MSC
- Lynda Johnstone (8 years remain) JP/DR MSC

New Business:

Motion to name Sander Rose Bone Grindle LLP as the Auditors/Accountants for 2018 year TH/SK M

Motion to name Lake View Credit Union as the Financial Institution for year 2018 DR/SH MSC

Motion to change the times for the 2018 meeting dates from 5:15pm to 5:30pm RG/JP MSC

February 27th

March 27th

April 24th

May 29th

June 26th

September 25th

October 30th

November 27

Adjournment 5:40pm