



**Minutes of the Annual General Meeting
Creston and District Public Library Association
Friday, March 18, 2011**

Present: Trustees: Diane Blow, Anne Deatherage, Jennifer Dewald, Judy Gadicke, Joan Jeary, Enid Gayle-Ewashen, Jean Mutch, Holly Pender-Love, Melanie Bright, Acting Chairperson Lyn Gardner

Also present were Chuck Truscott, Erin Carr representing Gadicke and Minichiello and approximately 20 members of the Library Association

Call to order at 7:01 by Acting Board Chair Lyn Gardner

Welcome and introductions

Chair turned over to Chuck Truscott for the remainder of the meeting

Agenda

Motion to accept agenda as presented

Moved by: Diane Blow

Seconded by: Judy Gadicke

Resolved to accept the agenda as presented

Carried

Adoption of Minutes of the 2010 AGM

Moved by: Judy Gadicke

Seconded by: Jennifer Dewald

To adopt the 2010 minutes

Carried

Chairperson's report read by Lyn Gardner

Moved by: Diane Blow

Seconded by: Serena Naeve

To adopt the Chairperson's report

Carried

Financial report submitted and read by Erin Carr

Moved by: Melanie Bright

Seconded by: Jean Mutch

To adopt financial report

Carried

Librarian's report read by Ann Day

Motion to accept: Judy Gadicke

Seconded by: Joan Jeary

Friends of the Library Report read by Fay Thom
Moved to accept by: Faye Thom
Seconded by: Anne Deatherage
To adopt Friends of the Library report
Carried

New Business

Motion: to appoint Gadicke and Minichiello as the Auditors for the upcoming year
Moved by: Jennifer Dewald
Seconded by: Joan Jeary

Abstained
Diane Blow
Judy Gadicke
Carried

Election of Directors

- Standing for re-election for another two year term:
Jennifer Dewald, Holly Pender-Love
- Chair accepting Nominating Committee's candidates for election: Cherine Klassen and Kelly Ryckman
- Chair called for nominations from the floor, Once, twice, third and final time of asking
- No nominations from the floor
- Above nominees duly elected

Motion by Judy Kirkby to suspend the rules to vote on policy change
Seconded by Serena Naeve
Carried

Motion by Judy Kirkby to add to policy 1.1 (h)
Addition: Nominations for prospective Board Members must be received in writing, at the Library, one week prior to the Annual General Meeting each year.
Seconded by Jennifer Dewald
Carried

Motion by Judy Kirby to revise policy 1.3 (d) to read 1.1 (h)
Addition: Nominations for prospective Board Members must be received in writing, at the Library, one week prior to the Annual General Meeting each year.
Seconded by Kevin Viers

Chair moved the meeting adjourned at 7:34
Moved by: Jennifer Dewald
Seconded by: Diane Blow

Minutes taken by Ann Day