



**Minutes of the 2014 Annual General Meeting
Creston and District Public Library Association
Thursday, April 3, 2014**

Present:

Trustees: Cherine Klassen, Judy Gadicke, Trish Marshall, Jean Wilson, Eileen Delman, Annette Sawall and Linda Farynowski.

Also present were Mary Underhill (Chair), Erin Carr (representing Gadicke & Carr Chartered Accountants) and one member of the Library Association.

Meeting called to order at 7:01 p.m. by the Board Chair Cherine Klassen

Welcome and Introductions

Chair turned over to Mary Underhill for the remainder of the meeting.

Agenda

Motion to accept the Agenda as presented
Moved by: Jean Wilson Seconded by: Eileen Delman
Resolved to accept the agenda as presented
Carried

Adoption of Minutes of the 2013 AGM

Motion to accept the Minutes as presented
Moved by Eileen Delman Seconded by Jean Wilson
Resolved to adopt the 2013 minutes
Carried

Chairperson's report read by Cherine Klassen

Motion to accept Chairperson's report as presented
Moved by: Linda Farynowski Seconded by: Judy Gadicke
Resolved to adopt the Chairperson's report
Carried

Financial Report submitted and read by Erin Carr

Motion to accept financial report as presented

Moved by: Annette Sawall Seconded by: Jean Wilson

Resolved to adopt the Financial Report

Carried

Librarian's Report

No report was available

Friends of the Library Report

No report was available

New Business:

Resolution:

Motion to amend Section (d) of the Constitution to change minimum voting age to 18 from 19.

Moved by: Judy Gadicke Seconded by: Jean Wilson

Resolved to amend resolution

Carried

Financial Auditors

Motion to appoint Gadicke and Carr as the Financial Auditors for the upcoming year 2014

Moved by: Eileen Delman Seconded by: Annette Sawall

Abstained: Judy Gadicke and Erin Carr

Resolved to appoint Gadicke and Carr as Auditors for year 2014

Carried

Election of Directors

- Standing for re-election for another two year term:
 - o Linda Farynowski
- No nominations from the floor
- Chair accepting Nomination Committee's candidate for election:
 - o Diane Blow
- Above nominees duly acclaimed for 2014 -2016

Moved by: Judy Gadicke Seconded by: Linda Farynowski

Carried

Chair moved the meeting adjourned at 7:29 p.m.

Moved by: Judy Gadicke

Seconded by: Eileen Delman

Carried

Minutes taken by Trish Marshall