



**Minutes of the 2015 Annual General Meeting
Creston and District Public Library Association
Wednesday, April 8, 2015**

Present:

Trustees: Cherine Klassen, Trish Marshall, Eileen Delman, Annette Sawall, Linda Farynowski, Diane Blow, Jen Comer, and Karen Unruh.

Also present were Mary Underhill (Meeting Chair), Aaron Francis (Chief Librarian), Erin Carr (representing Gadicke & Carr Chartered Accountants) and Justin Vance (nominee to Board of Trustees).

Meeting called to order at 7:00 p.m. by Mary Underhill.

Welcome and Introductions

Mary welcomed everyone, and the attendees introduced themselves.

Agenda

Change to agenda: Friends of the Library Report will not be presented.

Adoption of Minutes of the 2014 AGM

Motion to accept the Minutes as presented
Moved by Linda Farynowski Seconded by Eileen Delman
Resolved to adopt the 2014 minutes
Carried

Chairperson's report read by Cherine Klassen

Motion to accept Chairperson's report as presented
Moved by: Eileen Delman Seconded by: Diane Blow
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: Linda Farynowski
Resolved to adopt the Financial Report
Carried

Librarian's Report

Motion to accept Librarian's report as presented

Moved by: Diane Blow Seconded by: Eileen Delman

Resolved to adopt the Librarian's report

Carried

New Business:

Financial Auditors

Motion to appoint Gadicke and Carr as the Financial Auditors for the upcoming year 2015

Moved by: Trish Marshall Seconded by: Linda Farynowski

Abstained: Diane Blow and Erin Carr

Resolved to appoint Gadicke and Carr as Auditors for year 2015

Carried

Nomination Committee Report

Four current trustees are standing for re-election, and two members of the library association have submitted nomination forms. As there are six nominations for six vacancies, all nominees may be acclaimed to the board.

Motion to accept Nomination Committee's report as presented

Moved by: Linda Farynowski Seconded by: Trish Marshall

Resolved to adopt the Nomination Committee's report

Carried

Election of Directors

Standing for re-election for another two year term:

- Cherine Klassen, Trish Marshall, Eileen Delman, Annette Sawall

Chair accepting new nominees for election:

- Laura Hannant, Justin Vance

Above nominees duly acclaimed for 2015 -2017

Chair moved the meeting adjourned at 7:30 p.m.

Moved by: Trish Marshall

Seconded by: Annette Sawall

Carried

Minutes taken by Aaron Francis