



**Minutes of the 2013 Annual General Meeting
Creston and District Public Library Association
Tuesday, March 26, 2013**

Present:

Trustees: Cherine Klassen, Judy Gadicke, Melanie Bright, Jean Wilson

Also present were Chuck Truscott, Erin Carr (representing Gadicke Minichiello Carr), Chief Librarian Aaron Francis, and 7 members of the Library Association.

Call to order at 7:01 by Board Chair Cherine Klassen

Welcome and introductions

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

Agenda

Motion to accept agenda as presented

Moved by: Len Guelke

Seconded by: Judy Gadicke

Resolved to accept the agenda as presented

Carried

Adoption of Minutes of the 2012 AGM

Motion to accept Minutes as presented

Moved by: Melanie Bright

Seconded by: Annette Sawall

Resolved to adopt the 2012 minutes

Carried

Chairperson's report read by Cherine Klassen

Motion to accept Chairperson's report as presented

Moved by: Len Guelke

Seconded by: Jean Wilson

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: Melanie Bright

Resolved to adopt financial report

Carried

Librarian's report read by Aaron Francis

Motion to accept Librarian's report as presented

Moved by: Judy Gadicke

Seconded by: Jean Wilson
Resolved to receive Chief Librarian's report
Carried

Friends of the Library Report presented by Aaron Francis

Motion to accept Friends of the Library report as presented
Moved by: Judy Gadicke
Seconded by: Jean Wilson
Resolved to receive Friends of the Library report
Received

New Business

Motion to appoint Gadicke Minichiello Carr as the Financial Auditors for the upcoming year
Moved by: Melanie Bright
Seconded by: Joan Jeary
Abstained: Judy Gadicke, Erin Carr
Carried

Election of Directors

- Standing for re-election for another two year term:
Cherine Klassen
- Chair accepting Nominating Committee's candidates for election: Patricia Marshall,
Lenard Guelke, Eileen Delman, Annette Sawall
- Above nominees duly acclaimed

Chair moved the meeting adjourned at 7:25

Moved by: Judy Gadicke
Seconded by: Cherine Klassen
Carried

Minutes taken by Aaron Francis