



PUBLIC LIBRARY

**Minutes of the 2017 Annual General Meeting
Creston Public Library Association
Thursday, March 29, 2017**

Present:

Trustees: Cherine Klassen, Annette Smithson, Justin Vance, Laura Francis, Jen Comer.

Also present were Mary Underhill (Meeting Chair), Aaron Francis (Chief Librarian), Erin Carr (representing Carr & Associates Chartered Accountants), Denne Ahlefeld, Joan Hedstrom, and Philip Curran (nominees to Board of Trustees).

Meeting called to order at 8:00 p.m. by Mary Underhill.

Welcome and Introductions

Mary welcomed everyone, and the attendees introduced themselves.

Agenda

Motion to adopt the Agenda

Moved by Annette Smithson Seconded by: Jen Comer

Agenda adopted as presented.

Approval of Minutes of the 2016 AGM

No corrections or objections to the minutes.

Minutes approved as read.

Chairperson's report read by Cherine Klassen

Motion to accept Chairperson's report as presented

Moved by: Justin Vance Seconded by: Denne Ahlefeld

Carried

Financial Report submitted and read by Erin Carr

Motion to accept financial report as presented

Moved by: Jen Comer Seconded by: Denne Ahlefeld

Carried

Librarian's Report

Motion to accept Librarian's report as presented

Moved by: Laura Francis Seconded by: Annette Smithson

Carried

New Business:

1. Proposed Amendments to the Constitution

Proposed amendment to Constitution - Article (n)

Current:

n. Four members and the Chairperson or Vice-Chairperson of the Board of Management present at a meeting shall constitute a quorum.

Proposed:

n. A majority of all the members of the library board is a quorum.

Moved by: Justin Vance Seconded by: Jen Comer
Carried

Proposed amendment to Constitution - Article (s)

Current:

s. Regular meetings shall take place on the last Tuesday of each month at 7:00 p.m. at Creston Valley Public Library. Only if required would meetings be held in the months of July, August and December.

Proposed:

s. Regular meetings shall take place on the last Tuesday of each month at 7:00 p.m. at Creston Valley Public Library in January, March, May, June, September and November.

Moved by: Laura Francis Seconded by: Annette Smithson
Carried

Proposed amendment to Constitution - Sections 2-4.

Proposed:

We propose to eliminate the following sections from the Constitution: "Powers and Duties of the Board of Management", "Funding, Expenditures and Financial Statements", "Powers and Duties of Chief Librarian".

Moved by: Cherine Klassen Seconded by: Jen Comer
Carried

2. Appointment of Financial Auditor for 2017

Motion to appoint Carr & Associates as the Financial Auditors for the upcoming year 2017

Moved by: Cherine Klassen Seconded by: Justin Vance

Abstained: Erin Carr

Carried

3. Nomination Committee Report presented by Cherine Klassen

The terms of Cherine Klassen, Annette Smithson, Justin Vance, Eileen Delman and Laura Francis are expiring. All except Laura Francis have submitted nomination forms to stand for re-election. Kim Garety was previously appointed to the board and has submitted a nomination form as well. Three nomination forms for new members were received from Denne Ahlefeld, Joan Hedstrom, and Philip Curran.

Motion to accept Nomination Committee's report as presented
Moved by: Jen Comer Seconded by: Justin Vance
Carried

4. Election of Directors

Chair accepting new nominees for election:

- Kim Garety, Denne Ahlefeld, Joan Hedstrom, and Philip Curran.

Motion to accept these nominations by general consent.
Moved by: Cherine Klassen Seconded by: Justin Vance
Carried

Above nominees are duly acclaimed for 2016 -2018. In addition to these nominations, the existing Board of Directors is hereby elected by acclamation.

Motion to adjourn at 8:30 p.m.

Moved by: Jen Comer Seconded by: Annette Smithson
Carried

Minutes taken by Aaron Francis