

**Minutes of the 2017 Annual General Meeting  
Creston Public Library Association  
Tuesday, April 10, 2018**

Present:

Trustees: Joan Hedstrom, Justin Vance, Kim Garety, Laurie Riehl, Karen Unruh.

Also present were Mary Underhill (Meeting Chair), Aaron Francis (Chief Librarian), Erin Carr (representing Carr & Associates Chartered Accountants), Brenda Bruns (nominee to Board of Trustees).

Meeting called to order at 8:05 p.m. by Mary Underhill.

**Welcome and Introductions**

Mary welcomed everyone, and attendees were introduced.

**Agenda**

Motion to adopt the Agenda

Moved by Joan Hedstrom Seconded by: Karen Unruh

Agenda adopted as presented.

**Approval of Minutes of the 2017 AGM**

No corrections or objections to the minutes.

Minutes approved as read.

**Financial Report submitted and read by Erin Carr**

Motion to accept financial report as presented

Moved by: Justin Vance Seconded by: Laurie Riehl

Carried

**New Business:**

**1. Appointment of Financial Auditor for 2018**

Motion to appoint Carr & Associates as the Financial Auditors for the upcoming year 2018

Moved by: Kim Garety Seconded by: Joan Hedstrom

Abstained: Erin Carr

Carried

## **2. Nomination Committee Report presented by Joan Hedstrom**

One nomination for new trustees was received from Brenda Bruns. In addition, the term of Laurie Riehl is expiring, and she indicated her desire to serve another term.

Motion to accept Nomination Committee's report as presented

Moved by: Kim Garety      Seconded by: Joan Hedstrom

Carried

## **3. Election of Directors**

Chair accepting new nominees for election:

- Brenda Bruns, Laurie Riehl.

Motion to accept these nominations by general consent.

Moved by: Justin Vance      Seconded by: Karen Unruh

Carried

Above nominees are duly acclaimed for 2018 -2020. 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: Joan Hedstrom Seconded by: Laurie Riehl

Carried

Minutes taken by Aaron Francis