

**Minutes of the 2019 Annual General Meeting
Creston Public Library Association
Tuesday, April 9, 2019**

Present:

Trustees: Joan Hedstrom(Chair), Justin Vance, Kim Garety, Brenda Bruns, Joanna Wilson.

Also present were Saara Itkonen (Chief Librarian), Erin Carr (representing Carr & Associates Chartered Accountants), Larry Binks (nominee to Board of Trustees), Dallas Jordan (nominee to Board of Trustees).

Meeting called to order at 8:03 p.m. by Joan Hedstrom.

Welcome and Introductions

Joan welcomed everyone, and attendees were introduced.

Agenda

Motion to adopt the Agenda

Moved by Brenda Bruns Seconded by: Kim Garety

Agenda adopted as presented.

Approval of Minutes of the 2018 AGM

No corrections or objections to the minutes.

Minutes approved as read.

Chairperson's Report

Joan gave a summary of notable library events in 2018, including Aaron Francis' (former Chief Librarian) departure and Saara's arrival.

Financial Report submitted and read by Erin Carr

Motion to accept financial report as presented

Moved by: Justin Vance Seconded by: Brenda Bruns

Carried

New Business:

1. Appointment of Financial Auditor for 2018

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



PUBLIC LIBRARY

Moved by: Joanna Wilson Seconded by: Kim Garety

Abstained: Erin Carr

Carried

2. Nomination Committee Report presented by Joan Hedstrom

Two nominations for new trustees were received from Dallas Jordan and Larry Binks.

Motion to accept Nomination Committee's report as presented

Moved by: Brenda Bruns Seconded by: Justin Vance

Carried

Above nominees are duly acclaimed for 2019 -2021. In addition to these nominations, the existing Board of Directors is hereby elected by acclamation.

The board will host an orientation meeting for new trustees before the next regular board meeting.

Motion to adjourn at 8:40 p.m.

Moved by: Kim Garety Seconded by: Brenda Bruns

Carried

Minutes taken by Saara Itkonen