

**Minutes of the 2021 Annual General Meeting  
Creston Public Library Association  
Tuesday, April 20, 2021**

Present:

Trustees: Joan Hedstrom (Chair), Joanna Wilson (Town Rep), Dallas Jordan, Denné Ahlefeld, Alison Szpak, Brenda Bruns.

Also present were Saara Itkonen (Chief Librarian), Erin Carr (representing Apex Accounting).

Meeting called to order at 7:04 p.m. by Joan Hedstrom.

**Welcome and Introductions**

Joan welcomed everyone, and attendees were introduced.

**Agenda**

Motion to adopt the Agenda

Moved by Alison Szpak

Seconded by Brenda Bruns

Agenda adopted as presented.

**Approval of Minutes of the 2020 AGM**

Motion to adopt minutes. Moved by Dallas Jordan Seconded by Denné Ahlefeld  
Minutes approved.

**Chairperson's Report**

Joan gave a summary of the most notable event in 2020: the COVID pandemic.

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

Erin recommended that Saara follow up on pension amounts procedures.

Motion to accept financial report as presented

Moved by Denné Ahlefeld

Seconded by Dallas Jordan

Carried.

**New Business:**

**1. Appointment of Financial Auditor for 2021**

Motion to appoint Apex Accounting as the Financial Auditors for the year 2021

Moved by Alison Szpak  
Abstained: Erin Carr  
Carried

Seconded by Denné Ahlefeld

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

No new nominations this year due to the COVID pandemic. Dallas, Denné and Joan will renew their terms. Joan will continue as chair (M/S Dallas, Brenda). Joan recommends that the Vice Chair position be filled this year.

**Adjourn at 7:44 p.m.**

Minutes taken by Saara Itkonen