

**Minutes of the 2020 Annual General Meeting
Creston Public Library Association
Tuesday, April 28, 2020**

Present:

Trustees: Joan Hedstrom(Chair), Laurie Riehl, Kim Garety, Joanna Wilson(Town Rep), Dallas Jordan, Denné Ahlefeld.

Also present were Saara Itkonen (Chief Librarian), Erin Carr (representing Apex Accounting), Alison Szpak (nominee to Board of Trustees), Lisa Ziebart (nominee to Board of Trustees).

Meeting called to order at 7:03 p.m. by Joan Hedstrom.

Welcome and Introductions

Joan welcomed everyone, and attendees were introduced.

Agenda

Motion to adopt the Agenda

Moved by Denné Ahlefeld Seconded by: Joanna Wilson

Agenda adopted as presented.

Approval of Minutes of the 2019 AGM

1 correction noted.

Minutes approved with correction.

Chairperson's Report

Joan gave a summary of notable library events in 2019, including the substantial Technology Grants from the Columbia Basin Trust and the Friends of the Library for digital equipment and workshops.

Financial Report submitted and read by Erin Carr

Motion to accept financial report as presented

Moved by: Laurie Riehl Seconded by: Denné Ahlefeld

Carried

New Business:

1. Appointment of Financial Auditor for 2020

Motion to appoint Apex Accounting as the Financial Auditors for the year 2020

Moved by: Dallas Jordan Seconded by: Joanna Wilson

Abstained: Erin Carr

Carried

2. Nomination Committee Report presented by Joan Hedstrom

Two nominations for new trustees were received from Alison Szpak and Lisa Ziebart.

Motion to accept Nomination Committee's report as presented

Moved by: Denné Ahlefeld Seconded by: Kim Garety

Carried

Above nominees are duly acclaimed for 2020 -2022. 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 via Zoom before the next regular board meeting.

3. Motion to Change the Library Constitution

Motion to update the constitution to reflect only the name of the association and its purposes, and to add the sections of the current constitution that are not already contained in the BC Library Act of 1996 to the Board Manual.

Moved by: Alison Szpak Seconded by: Dallas Jordan

Motion to adjourn at 8:45 p.m.

Moved by: Alison Szpak Seconded by: Kim Garety

Carried

Minutes taken by Saara Itkonen