



**Draft Minutes of the 2022 Annual General Meeting  
Creston Public Library Association  
Tuesday, April 19, 2022**

Present:

Trustees: Joan Hedstrom (Chair), Dallas Jordan, Alison Szpak, Laurie Riehl (via Zoom), Kathy Durnin (board trustee nominee)

Also present were Saara Itkonen (Library Director), Erin Carr (representing Apex Accounting).

Meeting called to order at 7:06 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 Dallas Jordan

Agenda adopted as presented.

**Approval of Minutes of the 2021 AGM**

Motion to adopt minutes. Moved by Alison Szpak Seconded by Dallas Jordan

Minutes approved (with minor punctuation edits).

**Chairperson's Report**

Joan gave a brief summary of the 2021 year in the library.

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

Erin presented the official financial statement for 2021. The library is in good financial health with another small surplus showing at the end of the year.

Motion to accept financial report as presented

Moved by Dallas Jordan      Seconded by Alison Szpak

Carried.

**New Business:**

**1. Appointment of Financial Auditor for 2022**



## PUBLIC LIBRARY

Motion to appoint Apex Accounting as the Financial Auditors for the year 2022

Moved by Laurie Riehl      Seconded by Alison Szpak

Abstained: Erin Carr

Carried

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

- Joan nominated Kathy Durnin to the Board (M/S Alison, Dallas). Carried.
- Laurie and Alison are renewing their terms to the board.
- Joan renews her role as Chair of the Board. (M/S Kathy, Alison)
- Kathy accepts the role of Vice Chair. (M/S Alison, Joan)

**Adjourn at 7:43 p.m.**

Minutes taken by Saara Itkonen, Library Director