

**Lac La Biche County Library Board  
Annual General Meeting of June 13, 2018  
ATB Room, Library, Bold Center, Lac La Biche  
Minutes**

**Board Members Present:**

- L. Anderton
- D. Beniuk
- N. Broadbent
- R. Cofer
- J. Fulawka
- L. LeMay
- D. Nowicki
- G. Piquette

**Youth Ambassadors Present:**

- L. Toutant

**Staff Present:**

- K. Arsenault
- M. Penn

**Absent with regrets:**

- C. Borgun
- E. Uganezc

Item No.	Topic	Action required
1.0	<p><b>Call to Order</b> Meeting called to order at 6:36 pm by L. Anderton, Board Chair. No members of the public in attendance.</p>	
2.0	<p><b>Approval/Amendments to Agenda</b> – L. Anderton called for any amendments to Agenda, then requested approval of Agenda.</p> <p><b>D. Borgun moved to accept the Agenda for the Annual General Meeting on June 13, 2018 as submitted. Carried unanimously.</b></p>	
3.0	<p><b>Review of Minutes of the last Annual General Meeting dated June 28, 2017</b> – The minutes were approved for acceptance.</p> <p><b>N. Broadbent moved to accept the Minutes of the Annual General Meeting dated June 28, 2017 as submitted. Carried unanimously.</b></p>	
4.0	<p><b>Chairperson’s Report</b> – L. Anderton Reviewed the written report and thanked the Board and Staff for their assistance in the past year.</p> <p>L. Anderton highlighted this year’s Library achievements, which include the Minister’s Award for Excellence, YOU Libraries Peoples Choice Award, and the many grants received in 2017.</p> <p>The Library began providing services to the local indigenous communities, Heart Lake First Nations, Beaver Lake Cree Nation, and Kikino Metis Settlement through Provincial Grant Funding support.</p>	

	<p>The Board created a Youth Board Member and two Youth Ambassador positions and saw its first ever Youth Committee of the Board.</p> <p>The Board acknowledged Friends of the Library (FOL) for their successful fundraising efforts.</p>	
5.0	<p><b>Financial Report</b> – The Auditor reviewed Financial Statement for Year Ending December 31, 2016 was submitted by the Treasurer, N. Broadbent. The Notice to Reader was previously unanimously approved for acceptance at the April 18, 2018 meeting of the Board.</p> <p>No motion required.</p>	
6.0	<p><b>New Business</b></p> <p><b>6.1 Board Nominations and Executive Elections were held for the position of Chair, Vice Chair, and Treasurer:</b></p> <p><b>Chair:</b> N. Broadbent called for nominations for the position of Chair; and reported that L. Anderton was willing to stand. L. Anderton accepted. J. Fulawka nominated L. Anderton. <b>G. Piquette moved that nominations cease. Motion carried unanimously. Nomination of L. Anderton carried unanimously.</b></p> <p><b>Vice Chair:</b> L. Anderton called for nominations for the position of Vice Chair; G. Piquette nominated J. Fulawka. J. Fulawka accepted. <b>L. LeMay moved that nominations cease. Motion carried unanimously. Nomination of J. Fulawka carried unanimously.</b></p> <p><b>Treasurer:</b> L. Anderton called for nominations for the position of Treasurer; D. Beniuk nominated N. Broadbent. N. Broadbent accepted. <b>J. Fulawka moved that nominations cease. Motion carried unanimously. Nomination of N. Broadbent carried unanimously.</b></p>	
7.0	<p><b>Next Meeting: Annual General Meeting – Wednesday, June 2019.</b></p>	
8.0	<p><b>Adjournment: 7:05 pm.</b> <b>Motion to adjourn: G. Piquette. Carried unanimously.</b></p>	

Signed: \_\_\_\_\_

Date: \_\_\_\_\_