

**Lac La Biche County Library Board
Annual General Meeting of May 22, 2019
Wild Rose Room, Library, Bold Center, Lac La Biche
Minutes**

Board Members Present:

- L. Anderton • D. Beniuk • N. Broadbent • C. Borgun • G. Piquette
- M. Siebold

Staff Present:

- M. Penn • K. Arsenault • K. Gagne

Absent with regrets:

- J. Fulawka • L. LeMay • L. Toutant

Youth Ambassadors Present

- R. Clark

Item No.	Topic	Action required
1.0	<p>Call to Order Meeting called to order at 6:36 pm by L. Anderton, Board Chair. No members of the public in attendance.</p>	
2.0	<p>Approval/Amendments to Agenda – L. Anderton called for any amendments to Agenda, then requested approval of Agenda.</p> <p>M. Siebold moved to accept the Agenda for the Annual General Meeting on May 22, 2019 as submitted. Carried unanimously.</p>	
3.0	<p>Review of Minutes of the last Annual General Meeting dated June 13, 2018 – The minutes were approved for acceptance.</p> <p>N. Broadbent moved to accept the Minutes of the Annual General Meeting dated June 13, 2018 as submitted. Carried unanimously.</p>	
4.0	<p>Chairperson’s Report – L. Anderton reviewed highlights of the Board Report section of the recent Annual Review, outlining significant accomplishments of the past year.</p>	
5.0	<p>Financial Report – The Auditor reviewed Financial Statement for Year Ending December 31, 2017 was submitted by the Treasurer, N. Broadbent. The Notice to Reader was previously unanimously approved for acceptance at the April 17, 2019 meeting of the Board.</p> <p>No motion required.</p>	

<p>6.0</p>	<p>New Business</p> <p>6.1 Board Nominations and Executive Elections were held for the position of Chair, Vice Chair, and Treasurer:</p> <p>Chair: N. Broadbent called for nominations for the position of Chair; and reported that L. Anderton was willing to stand. L. Anderton accepted. D. Beniuk moved that nominations cease. Motion carried unanimously. Nomination of L. Anderton carried unanimously.</p> <p>Vice Chair: L. Anderton called for nominations for the position of Vice Chair; J. Fulawka previously indicated that she was willing to sit as Vice Chair once again. M. Siebold moved that nominations cease. Motion carried unanimously. Nomination of J. Fulawka carried unanimously.</p> <p>Treasurer: L. Anderton called for nominations for the position of Treasurer; and reported that N. Broadbent was willing to stand. N. Broadbent accepted. D. Beniuk moved that nominations cease. Motion carried unanimously. Nomination of N. Broadbent carried unanimously.</p>	
<p>7.0</p>	<p>Next Meeting: Annual General Meeting – Monday June 15th, 2020.</p>	
<p>8.0</p>	<p>Adjournment: 6:43 pm. Motion to adjourn: C. Borgun. Carried unanimously.</p>	

Signed: _____

Date: _____