

**Lac La Biche County Library Board
Annual General Meeting of June 15, 2020
Online via Zoom**

Board Members Present:

- L. Anderton • D. Beniuk • N. Broadbent • C. Borgun • G. Piquette
- M. Siebold • J. Fulawka • V. Gladue

Staff Present:

- M. Penn • K. Gagne

Absent with regrets:

- K. Nutbrown

Absent:

- L. Toutant

Youth Ambassadors Present

- R. Clark arrived 6:42pm

| Item No. | Topic | Action required |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1.0 | Call to Order Meeting called to order at 6:37 pm by L. Anderton, Board Chair. No members of the public in attendance. | |
| 2.0 | Approval/Amendments to Agenda – L. Anderton called for any amendments to the Agenda, hearing none requested approval of Agenda. C. Borgun moved to accept the Agenda for the Annual General Meeting on June 15, 2020 as submitted. Carried unanimously. | |
| 3.0 | Review of Minutes of the last Annual General Meeting dated May 22, 2019 – The minutes were approved for acceptance. N. Broadbent moved to accept the Minutes of the Annual General Meeting dated May 22, 2019 as submitted. Carried unanimously. | |
| 4.0 | Chairperson’s Report – L. Anderton reviewed the report as presented, highlighting the significant achievements of our 2019 operational year and thanked the Board and staff for their commitment and dedication in achieving the numerous goals and standards during that time. | |
| 5.0 | Financial Report – The Auditor reviewed Financial Statement for Year Ending December 31, 2019 was submitted by the Treasurer, N. Broadbent. J. Fulawka moved to accept the financial reports as submitted. Carried unanimously. | |

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| <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. C. Borgun nominated L. Anderton as Chair. L. Anderton accepted.</p> <p>J. Fulawka 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. N. Broadbent nominated J. Fulawka as Vice Chair. J. Fulawka accepted.</p> <p>C. Borgun 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. J. Fulawka nominated N. Broadbent for Treasurer. N. Broadbent accepted.</p> <p>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 – June 2021. Precise date to be determined in the 2021 business year.</p> | |
| <p>8.0</p> | <p>Adjournment: 6:54 pm.</p> <p>Motion to adjourn: M. Siebold. Carried unanimously.</p> | |

Signed: _____

Date: _____