

**Lac La Biche County Library Board  
Annual General Meeting of June 21, 2021  
Online via Zoom**

**Board Members Present:**

- L. Anderton                      • D. Beniuk                      • N. Broadbent                      • C. Borgun                      G. Piquette
- M. Siebold                      • J. Fulawka                      • A. Peoples-Spreker                      • D. Thomas

**Staff Present:**

- M. Penn                      • K. Arsenault

**Absent:**

- V. Gladue

Item No.	Topic	Action required
1.0	<p><b>Call to Order</b> Meeting called to order at 6:30 pm by L. Anderton, Board Chair. C. Wac – Public Library Service, Portage College present as member of the public</p>	
2.0	<p><b>Approval/Amendments to Agenda</b> – L. Anderton called for any amendments to Agenda, hearing none requested approval of Agenda.</p> <p><b>C. Borgun moved to accept the Agenda for the Annual General Meeting on June 21, 2021 as submitted. Carried unanimously.</b></p>	
3.0	<p><b>Review of Minutes of the last Annual General Meeting dated May 22, 2019</b> – The minutes were approved for acceptance.</p> <p><b>N. Broadbent moved to accept the Minutes of the Annual General Meeting dated June 15, 2020 as submitted. Carried unanimously.</b></p>	
4.0	<p><b>Chairperson’s Report</b> – L. Anderton reviewed the report as presented, highlighting the significant achievements of our 2019 operational year</p>	
5.0	<p><b>Financial Report</b> – The Auditor reviewed Financial Statement for Year Ending December 31, 2020 was submitted by the Treasurer, N. Broadbent.</p> <p><b>J. Fulawka moved to accept the financial reports as submitted. Carried unanimously.</b></p>	

<p><b>6.0</b></p>	<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. C. Borgun nominated L. Anderton as Chair. L. Anderton accepted.</p> <p><b>D. Beniuk 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. N. Broadbent nominated J. Fulawka as Vice Chair. J. Fulawka accepted.</p> <p><b>C. Borgun 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. J. Fulawka nominated N. Broadbent for Treasurer. N. Broadbent accepted.</p> <p><b>C. Borgun moved that nominations cease. Motion carried unanimously. Nomination of N. Broadbent carried unanimously.</b></p>	
<p><b>7.0</b></p>	<p><b>Next Meeting: Annual General Meeting – June 2021. Precise date to be determined in the 2021 business year.</b></p>	
<p><b>8.0</b></p>	<p><b>Adjournment: 6:54 pm.</b></p> <p><b>Motion to adjourn: R. Clarke. Carried unanimously.</b></p>	

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

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