

Olds and District Municipal Library Annual General Meeting
March 16th, 2017

Present:

- Lesley Winfield
- Marilyn Thiessen
- Rudy Durieux
- Jayne Wright
- Arliss Chute Ibsen
- Karen Strocher
- Jean Pierre Mulago
- Kim Dykin
- Karole-Anne Christianson
- Ceima
- Nana McKernan

Recording: Jayne Wright

Call to Order: Rudy Durieux called the meeting to order at 6:02 p.m.

Approval of Agenda: Kim Dykin moved to approve the agenda. Motion carried.

Approval of Minutes: ?

Reports:

Chairpersons Report: Provided by Rudy Durieux.

Financial Report: Provided by Rudy Durieux.

Kim Dykin moved that our decision on where to move our 'surplus' in the budget be tabled for our next board meeting. Carried.

Personnel Committee Report: Provided by Kim Dykin.

Community Relations Report: Provided by Jayne Wright.

Motion made for all reports to be accepted. Carried.

Librarian Report: Provided by Lesley Winfield.

Arliss Chute Ibsen moved to approve the Librarian's report. Carried.

Elections of Executive: *All positions were called three times by Kim Dykin and then nominations ceased.*

Chair: Karen Strocher nominated Kim Dykin to the position of the Chair. Kim Dykin accepted and is acclaimed to the position of the Chair.

Vice Chair: Karen Strocher nominated Arliss Chute Ibsen to the position of Vice Chair. Arliss Chute Ibsen accepted and is acclaimed to the position of Vice Chair.

Treasurer: Rudy Durieux nominated Karen Strocher to the position of Treasurer. Karen Strocher accepted and is acclaimed to the position of Treasurer.

Secretary: Jayne Wright nominated herself to the position of Secretary. Jayne Wright is acclaimed to the position of Secretary.

Committee Appointments: Motion to approve that the new committee appointments be approved as follows: Rudy Durieux motioned and Jean-Pierre seconded. Carried.

Personnel Committee: Kim Dykin, Arliss Chute Ibsen.

Finance Committee: Karen Strocher, Jean-Pierre Mulago.

Community Relations: Jayne Wright, Karen Strocher.

Safety: Rudy Durieux, Kim Dykin.

Signing Authority: Motion to remove Connie Bullock and Rudy Durieux and add Kim Dykin and Karen Strocher as Signing Authorities. Motion accepted by Rudy Durieux, seconded by Arliss Chute Ibsen. Carried.

Adjourned: Kim Dykin adjourned the meeting at 6:50 p.m.

Next Meeting: March 21st 2018 ?