



Nan Boothby Memorial Library
 405 Railway Street West
 Cochrane, Alberta T4C 2E2
 cochranepubliclibrary.ca

Cochrane Library Board Annual General Meeting Minutes



PRESENT

Mr. Adamo Cocuzzoli – Vice Chair
 Ms. Gail Hood – Treasurer
 Mr. Dick Broatch – Secretary
 Mr. Nicholas David
 Ms. Mary Lou Davis

ABSENT

Mr. Murray Mitchell – Chair

Mr. Adrian Dalwood – Librarian

1. **Call order** – 2117 hrs.
2. **Chairperson**
 A motion was made to accept Mr. Cocuzzoli as chairperson.
 Motion carried.
3. **Vice Chairperson**
 A motion for vice chair was tabled pending approval of new board members.
4. **Secretary**
 Mr. Broatch nominated and accepted.
5. **Treasurer**
 Ms. Hood nominated and accepted.



 Signature

9-22-2006

 Date



 Signature

Oct 11/06

 Date