

MINUTES

The Town of Cochrane Library Board
Annual General Meeting
Tuesday, June 14, 2016

Trustees Present:

Gail Shandro
Ian McCulloch
Gaynor Levisky
Dawn Thome

Trustees Absent:

Joan Urschel
Susan Brauss

Staff Present:

Jeri Maitland – Executive Director
Karen Robertshaw – HR Administrator

Guests Present:

None

Public:

None

1. Call to Order

The meeting was called to order by the Vice-Chairman at 6:37pm

2. Introduction of Board Members and Staff

3. Agenda Approval

3.1 Additions
None

3.2 *Motion to approve agenda by Dawn Thome* *Carried*

4. Minutes Approval

4.1 *Motion to approve minutes from the last AGM on June 9, 2015 by Gaynor Levisky* *Carried*

5. Approval of Audited Financial Statements from 2015

5.1 *Motion to approve audited financial statements for 2015 by Ian McCulloch* *Carried*

6. Year in Review – Library Highlights

6.1 Executive Director
-Executive Director referred Board members to the year in review summary that was emailed to all in advance of the meeting

6.2 Board Chairman
-Vice-Chairman presented year in review comments prepared by Chairman

7. Election of Executive Positions

-Gail Shandro expressed interest in stepping down as Vice-Chairman if any other Trustees were interested in the position. Dawn Thome expressed interest in being nominated for the position.

Motion to nominate Dawn Thome as Vice-Chairman by Gaynor Levisky *Carried*

Motion to nominate Joan Urschel as Chairman and Ian McCulloch as Treasurer by Dawn Thome *Carried*

-The Trustees nominated were appointed by acclamation, in a unanimous vote by the Board

8. Appointments to Board Committees

8.1 *Motion to leave Board Committee memberships as they stand by Ian McCulloch* *Carried*

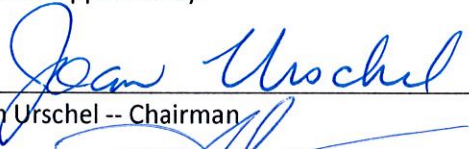
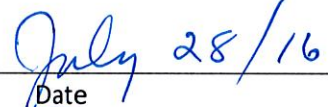

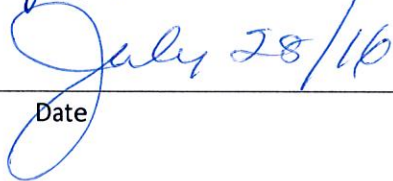
9. Public Question Period

None

10. Adjournment

Meeting was adjourned by the Vice-Chairman at 7:10pm

Minutes approved by:

	
Joan Urschel -- Chairman	Date
	
Jeri Maitland – Executive Director	Date