

EDSON & DISTRICT LIBRARY BOARD

AGM Minutes

Annual General Meeting
Wednesday, March 20, 2024
6:10 p.m.
New Temporary Library 5016 4 Ave

MISSION STATEMENT:

*The Library responds to the changing needs of the community.
It provides access to information, knowledge, resources and technology.*

<p>Attendees: Robin Corser (Chair), Sheila Buckle (Vice Chair), Peter Taylor (Town Rep), Ed Ogloza, Donna Williams (Via Teams), Denise Martin, Amanda Westbrook, Kristy Williamson, Sara Beck (Bookkeeper/Minute Taker), Connie Hargreaves (Interim Director)</p>	<p>Regrets: Chad MacDonald-Winsor</p>
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Agenda Item	Discussion	Action / By
1. Welcome: Chair		
2. Timekeeper:		
3. Adopt AGM Agenda	Moved by Denise Martin. Carried.	
4. Auditors Report: Closed Session Presenter: Shannon Barford	As Presented. Motion to start Closed Session. Moved by Amanda Westbrook. Carried. Start: 6:44 p.m. Motion to end Closed Session. Moved by .Sheila Buckle. Carried. End: 7:22 p.m.	
5. March 8, 2023 AGM Minutes	Adopted at the April 19th, 2023 General Board Meeting.	
6. NEW BUSINESS		
6.1. Adoption of Auditor's Report Presenter: Robin Corser	Motion to accept the draft 2023 auditor's report as presented. Moved by Peter Taylor. Seconded by Amanda Westbrook. Carried. Motion to have the Library Board direct the Library Director to implement the recommendations in the Management letter. Moved by Denise Martin. Seconded By Kristy Williamson. Carried.	

<p>6.2. Affirm Auditors for 2024</p>	<p>Auditors for the 2024 year including the year end audit will be Mergaert, Barford, Williams & Joly (Item 6.2 Motion, January 17, 2024 Minutes).</p>
<p>6.3. Election of Officers Presenters: Sheila Buckle/Robin Corser</p>	<p>Motion to elect Chair. Peter nominates Robin Corser to continue as Chair. By acclamation. Moved by Peter Taylor. Seconded by Amanda Westbrook. Carried. Motion to elect Vice-Chair. Robin nominates Sheila to continue as Vice Chair. By acclamation. Moved by Peter Taylor. Seconded by Kristy Williamson. Carried.</p>
<p>6.4. Committee Membership</p>	<p>Deferred to the April 17, 2024 General Board Meeting.</p>
<p>7. ADJOURNMENT</p> <p>Time: 7:37pm Moved by Sheila Buckle. Carried.</p>	

Minutes Approved and Adopted on Apr 17, 2024

Signed by Board Chair Robin Corser BG