



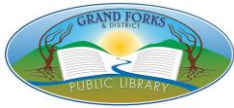
Grand Forks & District Public Library
7342 — 5th Street
Grand Forks, BC V0H 1H0

Grand Forks Public Library Association 2019 Annual General Meeting Minutes
July 15, 2020

Cari Lynn Gawletz	Brendan Wheaton	Michelle Mallette	Will Pritchard
Mary Kierans	Sarah Kientz	Chris Jonat	Connie Bielert
Ralph Russell	Della Mallette	Cheryl Ahrens	

Agenda

- 1. Call to Order; Welcome, Introductions and Comments**
The meeting was held virtually via Zoom due to the COVID-19 pandemic. Mary Kierans called the meeting to order at 7:00 pm.
- 2. Approval of Agenda**
Motion to accept agenda as presented (Michelle B., Brendan – Carried).
- 3. Acceptance of the Minutes of the 2018 AGM**
Motion to accept minutes as presented (Michelle B., Brendan – Carried).
- 4. 2019 Financial Statements**
Mary Kierans announced that David Rostek was unable to continue with the Board and thanked him for his years of service.
Statements were presented by Sarah Kientz. The membership accepted the Financial Statement as presented. (Michelle B., Brendan – Carried).
- 5. 2019 Annual Report: Library Director**
Cari Lynn Gawletz presented the Annual Report. The membership accepted the Annual Report as presented. (Della, Michelle B. - carried)
- 6. Board Chair Report: Mary Kierans**
Mary presented the Annual Report. The membership accepted the Board Chair Report as presented. (Brendan, Della - carried).
- 7. New Business:**
Motion: In Article 8 Section 1 of the Grand Forks & District Public Library Bylaws, to strike "from the floor of the AGM" and in its place add "at a" to read: "Nominations for election to the Board shall be made at a special meeting by the chair of the nominating committee, or by members in good standing." (Brendan, Michelle B. - carried)



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- Motion: To amend Article 9 Section 1 of the Grand Forks & District Public Library Bylaws to read "Barring extenuating circumstances, the Annual General Meeting will be held on the first Wednesday of April." (Michelle B., Della - carried)

8. Results of Election to Board of Trustees: Michelle Boyd

There was no election. Michelle Boyd welcomed our continuing trustees by acclamation.

The 2019 Board consists of: Mary Kierans, Michelle Boyd, David Rostek, Ralph Russell, William Pritchard, Katie Mitchell, Cheryl Ahrens, and Chris Jonat.

9. Announcements:

- Mary announced that the Grand Forks & District Public Library was the first public library to reopen in BC following the voluntary closure of all libraries in March.
- Mary announced that the library will be completing multiple improvements in 2020, including a renovation to the Reading Room, new computer furniture, and a renovation of our Meeting Room. Funding for these projects came from private donations and emergency COVID-19 charity funding.

10. Questions & Comments from the floor

11. Closing Comments

Mary thanked everyone for attending the meeting in difficult circumstances.

12. Adjournment

7:40 (Michelle B., Brendan - carried)