



5 April 2023 7:00PM

Guest - Pam Gerrand

Grand Forks & District Public Library 2022 Annual General Meeting

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Call to order 7:05PM

Present: Benjamin Gawletz, Ellen McDonnell, Mary Kierans, Michelle Mallette, Alice Webb, Kevin Jersey, Doreen Sorensen, Katherine Borse, Les Johnson, Della Mallette, Carol Schmitt, Steve Schmitt, Deborah Lafleur, Sandra Shore, Chris Jonat, Lizanne Eastwood, Cari Gawletz

Agenda

1. Call to order; Welcome; Introductions and Comments
2. Approval of Agenda (Carried)
3. Acceptance of the Minutes of the 2022 AGM (Carried)
4. 2022 Financial Statements (Pam Gerrand) (Carried)
5. 2022 Reports (Cari Lynn Gawletz & Mary Kierans) (carried)
6. New Business
 - a. Change of Bylaws (attached) (Carried)
 - b. Adoption of 2023-2025 Strategic Goals (Presented for information)
7. Results of the Election to the Board of Trustees (Mary Kierans)

Alice Webb was newly elected, and Mary Kierans and Ellen McDonnell were reelected by acclamation. Chris Jonat, Sandra Shore, and Cheryl Ahrens are continuing board members. Deborah Lafleur is a board member appointed by local government (City of Grand Forks).

8. Announcements

Mary Kierans thanked retiring board members William Pritchard, Cavan Gates, and Michelle Boyd for their years of service. She also thanked board members who were unable to complete their terms through 2022, Cathy Korolek and Stan Halluk.

9. Questions & Comments from the floor (none)

10. Adjournment (carried) 8:09