

Nakusp Public Library Board Meeting
Annual General Meeting
January 28, 2021
Agenda

Mission Statement: The mission of the Nakusp Public Library is to provide quality materials, resources, programs, and services, which help fulfill the educational, informational, cultural and recreational needs of the community in an environment that is attractive, respectful, non-judgmental, and welcoming.

Regrets:

Call the meeting to order _____

Accept Minutes from January 23, 2020 AGM: attached

Move to adopt January 23, 2020 Minutes

Treasurer's Annual Report: sent separately

Move to adopt Treasurer's Report:

Librarian's Annual Report: sent separately

Move to adopt Librarian's Report:

Chair's Annual Report: sent separately

Move to adopt Chair's Annual Report:

Election of 2021 Trustees:

Is everyone willing to stand?

Karen McMillan resigned December 14, 2020

Election of 2021 Officers:

Chair

Vice-Chair

Treasurer: Elaine Rogers has agreed to stand as Treasurer/Bookkeeper

Secretary (Recording) Shori Smith has agreed to stand as Recording Secretary

Establish Committees for 2021:

Policy/Constitution Committee:

Strategic Planning Committee:

Personnel Committee:

Fund Raising Committee:

Friends of the Library Committee:

Finance Committee:

Governance Committee:

Public Relations/Advocacy Committee:

Archives Committee:

Kootenay Library Federation Representative:

Motion to adjourn

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January 23, 2020
Minutes

Present: Paula Rogers, Barbara MacPherson, Marilyn McKinnon, Jackie Barber, Claire Paradis, Jerry van Immerzeel, Heather Davidson, Linda Harrington, Susan Rogers, Karen McMillan

Regrets: Susan DeSandoli

Call the meeting to order 7:07 pm

Accept Minutes from January 24, 2019 AGM: *attached*

Move to adopt January 24, 2019 Minutes: Marilyn/Jerry. Adopted.

Treasurer's Annual Report: *sent separately*

Move to adopt Treasurer's Report: Jerry/Barbara. Adopted.

Librarian's Annual Report: *sent separately; will be published on the website and made sharable.*

Move to adopt Librarian's Report: Barbara/Marilyn. Adopted.

Chair's Annual Report: *sent separately*

Move to adopt Chair's Annual Report: Linda/Karen. Adopted.

Election of 2020 Trustees:

Is everyone willing to stand?

Yes; by acclamation.

Claire Paradis was officially welcomed as a Library Board Trustee January 7, 2020

Election of 2020 Officers:

Chair: Paula Rogers. Nominated by Marilyn. Accepted.

Vice-Chair: Claire Paradis. Nominated by Barbara. Accepted.

Treasurer: Heather Davidson has agreed to be our consultant Treasurer/Bookkeeper

Secretary (Recording): Karen McMillan. Nominated by Paula Rogers. Accepted.

Establish Committees for 2020:

Policy/Constitution Committee: Jackie, Barbara, Claire

Strategic Planning Committee: Barbara, Paula, Claire, Jackie

Personnel Committee: Claire, Barbara, Heather, Linda, Paula, Jackie

Fund Raising Committee: Paula, Jerry, Marilyn, Karen, Linda

Friends of the Library Committee: Marilyn, Paula, Barbara

Finance Committee: Heather, Jackie, Susan

Governance Committee: Paula, Barbara

Public Relations/Advocacy Committee: Jackie, Barbara, Karen

Centennial Committee: Susan, Paula, Barbara

Kootenay Library Federation Representative: Marilyn

Walton Bequest Committee: Susan, Paula, Jackie, Barbara, Claire

Motion to adjourn: Claire/Linda

Adjourned: 7:25pm

Respectfully submitted,

Karen McMillan