

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD ORGANIZATIONAL MEETING

MINUTES – NOVEMBER 29, 2016

Members Present:

**Irene Van Brabant, Councillor Dwight Dach, Councillor Laurent Amyotte, Lorna Conner, Eleanor Zimmerman, Connie Currey, Joanne Paquette
Betty Way (Recording Secretary)**

1. CALL TO ORDER:

Betty Way called the meeting to order at 1:30 p.m.

2. APPOINTMENT OF CHAIRPERSON:

Betty Way then called for nominations for position of Chairperson.
Councillor Dwight Dach moved that Irene Van Brabant be nominated as Chairperson.
No other nominations were received. Lorna Conner seconded the motion.
Eleanor Zimmerman moved that nominations cease. **Carried.**
Irene Van Brabant was appointed as Chairperson.

3. APPOINTMENT OF VICE-CHAIRMAN:

Irene Van Brabant then called for nominations for the position of Vice-Chairman.
Eleanor Zimmerman moved that Councillor Dwight Dach be nominated as Vice-Chairman.
No other nominations were received. Lorna Conner seconded the motion.
Connie Currey moved that nominations cease. **Carried.**
Councillor Dwight Dach was appointed as Vice-Chairman.

4. APPOINTMENT OF SECRETARY/TREASURER:

Irene Van Brabant called for nominations for the position of Secretary/Treasurer.
Eleanor Zimmerman moved that Betty Way be nominated as Secretary/Treasurer.
No other nominations were received. Connie Currey seconded the motion.
Councillor Laurent Amyotte moved that nominations cease. **Carried.**
Betty Way was appointed as Secretary/Treasurer.

5. **APPOINTMENTS FOR SIGNING AUTHORITY:**

Eleanor Zimmerman moved that signing authority for the County of St. Paul No. 19 Library Board remain as previously appointed Members: Irene Van Brabant, Councillor Dwight Dach and Councillor Laurent Amyotte. Councillor Dwight Dach seconded the motion. **Carried.**

6. **ADJOURNMENT:**

At 1:35 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson