COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD ORGANIZATIONAL MEETING

MINUTES – DECEMBER 6, 2017

Members Present:

Councillor Laurent Amyotte, Councillor Maxine Fodness, Lorna Conner, Connie Currey, Corrine Wieler-Harris, Levina Ewasiuk, Laverne Wilson, 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 Maxine Fodness moved that Lorna Conner be nominated as Chairperson.
No other nominations were received. Councillor Laurent Amyotte seconded the motion.
Connie Currey moved that nominations cease. **Carried.**
Lorna Conner was in acceptance of her nomination and appointed as Chairperson.

3. APPOINTMENT OF VICE-CHAIRMAN:

Lorna Conner then called for nominations for the position of Vice-Chairman.
Councillor Maxine Fodness moved that Connie Currey be nominated as Vice-Chairman.
No other nominations were received. Councillor Laurent Amyotte seconded the motion.
Councillor Maxine Fodness moved that nominations cease. **Carried.**
Connie Currey was in acceptance of her nomination and appointed as Vice-Chairman.

4. APPOINTMENT OF SECRETARY/TREASURER:

Lorna Conner then called for nominations for the position of Secretary/Treasurer.
Councillor Maxine Fodness moved that Betty Way be nominated as Secretary/Treasurer.
No other nominations were received. Councillor Laurent Amyotte seconded the motion.
Lorna Conner moved that nominations cease. **Carried.**
Betty Way was in acceptance of her nomination and appointed as Secretary/Treasurer.

5. APPOINTMENTS FOR SIGNING AUTHORITY:

Councillor Maxine Fodness moved that signing authority for the County of St. Paul No. 19 Library Board be granted as appointed to the following Members:
Councillor Laurent Amyotte, Lorna Conner and Connie Currey. **Carried.**

It was noted that previous County of St. Paul No. 19 Board Members; Irene Van Brabant and Councillor Dwight Dach will no longer have signing authority for the County of St. Paul No. 19 Library Board.

6. ADJOURNMENT:

At 1:40 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

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Date **Chairperson**