

**COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD ORGANIZATIONAL MEETING
COUNTY OFFICE – LOWER LEVEL BOARDROOM**

MINUTES – NOVEMBER 23, 2020

Members Present:

**Councillor Laurent Amyotte, Councillor Maxine Fodness,
Corrine Wieler-Harris, Helen Gamblin, Patricia Miller, Bryce Bodnar,
Corina Idzan, Betty Way-Secretary/Treasurer
Shannon Quinney (Via Cell Phone)
Absent: Pauline Dechaine**

1. CALL TO ORDER:

Betty Way called the meeting to order at 4:32 p.m.

Introduction of new Library Board Members-at-Large:

- * Helen Gamblin, Division 6
- * Patricia Miller, Division 5
- * Bryce Bodnar, Division 6

Introduction of all Members present.

2. APPOINTMENT OF CHAIRMAN:

Betty Way then called for nominations for the position of Chairman.

Councillor Maxine Fodness moved that Corrine Wieler-Harris be nominated as Chairman.

No other nominations were received.

Councillor Laurent Amyotte moved that nominations cease. **Carried.**

Corrine Wieler-Harris was in acceptance of her nomination and appointed as Chairman.

3. APPOINTMENT OF VICE-CHAIRMAN:

Chairman, Corrine Wieler-Harris then called for nominations for the position of Vice-Chairman.

Corrine Wieler-Harris moved that Shannon Quinney be nominated as Vice-Chairman.

No other nominations were received.

Councillor Maxine Fodness moved that nominations cease. **Carried.**

Shannon Quinney was in acceptance of her nomination and appointed as Vice-Chairman.

4. **APPOINTMENT OF SECRETARY/TREASURER:**

Chairman, Corrine Wieler-Harris then called for nominations for the position of Secretary/Treasurer.

Shannon Quinney moved that Betty Way be nominated as Secretary/Treasurer.

No other nominations were received.

Helen Gamblin 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: Corrine Wieler-Harris, Councillor Laurent Amyotte and Shannon Quinney. **Carried.**

It was noted that previous County of St. Paul No. 19 Board Member; Connie Currey will no longer have signing authority for the County of St. Paul No. 19 Library Board.

6. **ADJOURNMENT:**

At 4:39 p.m., Corrine Wieler-Harris moved that the meeting be adjourned. **Carried.**

Date

Chairman