

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

MINUTES – NOVEMBER 29, 2021

Members Present:

**Shannon Quinney-Chairperson, Councillor Maxine Fodness,
Councillor Dale Hedrick, Helen Gamblin, Patricia Miller,
Corina Idzan, Charlene Corbiere, Betty Way-Secretary/Treasurer**

1. CALL TO ORDER:

Chairperson, Shannon Quinney called the meeting to order at 4:35 p.m.

Members welcomed new Library Board Member, Councillor Dale Hedrick to the Board. Introduction of all Members present.

2. APPOINTMENT OF CHAIRMAN:

Members acknowledged appointment of Shannon Quinney, nominated as Chairman from our September 20, 2021 meeting.

3. APPOINTMENT OF VICE-CHAIRMAN:

Chairperson Shannon Quinney then called for nominations for the position of Vice-Chairman.

Councillor Maxine Fodness moved that Patricia Miller be nominated as Vice-Chairman.

No other nominations were received.

Helen Gamblin moved that nominations cease. **Carried.**

Patricia Miller was in acceptance of her nomination and appointed as Vice-Chairman.

4. APPOINTMENT OF SECRETARY/TREASURER:

Chairperson, Shannon Quinney 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.

Patricia Miller moved that nominations cease. **Carried.**

Betty Way was in acceptance of her nomination and appointed as Secretary/Treasurer.

5. **APPOINTMENTS FOR SIGNING AUTHORITY:**

Councillor Dale Hedrick moved that signing authority for the County of St. Paul No. 19 Library Board be granted as appointed to the following Members: Shannon Quinney, Councillor Maxine Fodness and Patricia Miller. **Carried.**

It was noted that previous County of St. Paul No. 19 Board Members; Corrine Wieler-Harris & Councillor Laurent Amyotte will no longer have signing authority for the County of St. Paul No. 19 Library Board.

6. **ADJOURNMENT:**

At 4:40 p.m., Councillor Dale Hedrick moved that the meeting be adjourned. **Carried.**

Date

Chairman