

**FORT ST. JAMES PUBLIC LIBRARY BOARD  
ANNUAL GENERAL MEETING May 18, 2021**

**6:02PM**

**Attendees:** Louise Evans-Salt, Elizabeth Hoy, Maxime Evans, Mark McCutcheon, David Nutbrown, Jacqueline Soles, Tim Hanley, Karli Fisher

**Regrets:** Martin Elphee

**Absent:** Judy Greenaway

**MOTION:** Approve Consent Agenda  
**MOVED/SECONDED:** Elizabeth/Maxime  
**CARRIED.**

**MOTION:** Approval of 2020's AGM minutes  
**MOVED/SECONDED:** Elizabeth/Maxime  
**CARRIED.**

**MOTION:** Approval of Chair's report  
**MOVED/SECONDED:** Maxime/Elizabeth  
**CARRIED.**

**MOTION:** Approval of Librarian's AGM Report  
Library Director will add that Jacqueline Soles works at both David Hoy and Nak'albun Elementary School to the report.  
**MOVED/SECONDED:** Maxime/Elizabeth  
**CARRIED.**

**MOTION:** Approval of Financial Report  
**MOVED/SECONDED:** Jacqueline/Elizabeth  
**CARRIED.**

Election/re-election of new Board members  
**MOTION:** Elect Mark McCutcheon to the Board  
**MOVED/SECONDED:** Maxime/Tim  
**CARRIED.**

**MOTION:** Elect David Nutbrown to the Board  
**MOVED/SECONDED:** Elizabeth/Jacqueline  
**CARRIED.**

Elizabeth Hoy accepts another term on the Board.

**MOTION:** Adjourn AGM  
**MOVED/SECONDED:** Maxime/Tim  
**CARRIED.**  
**6:12PM**