

**FORT ST. JAMES PUBLIC LIBRARY BOARD
ANNUAL GENERAL MEETING OF THE BOARD
MAY 17TH, 2022 AT 4:45 PM AT THE LIBRARY/ON ZOOM**

START TIME: 4:46PM

ATTENDEES: Louise Evans-Salt, Maxime Evans, Elizabeth Hoy, Mark McCutcheon, David Nutbrown, Jacqueline Soles, Marilyne Teegee, Judy Greenaway

REGRETS: Martin Elphee

LAND ACKNOWLEDGMENT by Louise Evans-Salt

AGENDA WITH ADDITIONS AND ACCEPTANCE

MOVED/SECONDED: Elizabeth/Mark.

CARRIED.

Minutes of the AGM May 18, 2021, sent out May 10, 2022

MOVED/SECONDED: Elizabeth/David.

CARRIED.

Chair's Report (see appendix 1)

MOVED/SECONDED: Mark/Marilyne.

CARRIED.

Librarian's Report (see appendix 2)

MOVED/SECONDED: Jacqueline/Marilyne.

CARRIED.

Financial Report

MOTION TO ACCEPT: Financial Statement, sent out May 5, 2022

MOVED/SECONDED: Maxime/Jacqueline.

CARRIED.

Nomination and Election of New Board Members

Maxime Evans.

MOVED/SECONDED: Louise/Judy.

CARRIED.

Louise Evans-Salt.

MOVED/SECONDED: Elizabeth/Mark.

CARRIED.

Martin Elphee.

MOVED/SECONDED: Louise/Judy.

CARRIED.

Voting and Welcome to new Board Members

Questions from the floor

MOTION TO ADJOURN ANNUAL GENERAL MEETING

MOVED/SECONDED: Maxime/Judy.

CARRIED.

END TIME: 5:26PM