

**COUNTY OF ST. PAUL NO. 19**  
**LIBRARY BOARD ORGANIZATIONAL MEETING**  
**MINUTES – NOVEMBER 18, 2010**

**Members Present:**

**Irene Van Brabant, Alphonse Corbiere, Angela Lorenson, Lorna Conner, Eleanor Zimmerman, Connie Currey, Betty Way (Recording Secretary)**

**Regrets: Dwight Dach**

**Introduction of Board Members, acknowledgement of new Member at Large, Connie Currey (Representing Division 2).**

**1. CALL TO ORDER:**

Betty Way called the meeting to order at 7:00 p.m.

**2. APPOINTMENT OF CHAIRPERSON:**

Betty Way then called for nominations for position of Chairman.  
Alphonse Corbiere moved that Irene Van Brabant be nominated as Chairman.  
No other nominations were received.  
Angela Lorenson moved that nominations cease. **Carried.**  
Irene Van Brabant was appointed as Chairperson.

**3. APPOINTMENT OF VICE-CHAIRMAN:**

Irene Van Brabant then called for nominations for the position of Vice-Chairman.  
Eleanor Zimmerman moved that Alphonse Corbiere be nominated as Vice-Chairman.  
No other nominations were received.  
Angela Lorenson moved that nominations cease. **Carried.**  
Alphonse Corbiere was appointed as Vice-Chairman.

**4. APPOINTMENT OF SECRETARY TREASURER:**

Irene Van Brabant called for nominations for the position of Secretary Treasurer.  
Lorna Conner moved that Betty Way be nominated as Secretary Treasurer.  
No other nominations were received.  
Eleanor Zimmerman moved that nominations cease. **Carried.**  
Betty Way was appointed as Secretary Treasurer.

5. **APPOINTMENTS FOR SIGNING AUTHORITY:**

Lorna Conner moved that signing authority be appointed to the following Members:  
Irene Van Brabant, Alphonse Corbiere and Dwight Dach. **Carried.**

6. **ADJOURNMENT:**

At 7:05 p.m., Eleanor Zimmerman moved that the meeting be adjourned. **Carried.**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Chairperson**