

**Northern Lights Library System
Annual General Meeting
November 7, 2015
Meeting Minutes**

Present

Amyotte, Laurent - County of St. Paul
Austin, Wanda - Lac La Biche County
Berry, David - Town of Vegreville
Bokenfohr, Wayne - Sturgeon County
Capjack, Bernice - Town of Elk Point
Clarke, Donna - Town of Mundare
Frank, Daryl - Village of Kitscoty
Grabski, Cheri - Village of Boyle
Griffin, Warren - County of Athabasca
Hartl, Travis - Town of Viking
Kuzio, Tara - County of Minburn
Lukinuk, Craig - Smoky Lake County
Marko, Bernie - Village of Holden
Ross, Shelley - Town of Bruderheim
Padlesky, Don & Wiebe, Dwight - Town of St. Paul
Pocock, Lorna - Town of Bon Accord
Rudolf, Donna - Village of Myrnam
Schafer, Steven - Town of Athabasca
Smith, Ina - S.V. of Pelican Narrows
Tiedemann, Larry - S.V. Mewatha Beach
Woodger, Jean - Town of Gibbons

Arnold, Mary - Village of Paradise Valley
Barr, Greg - Town of Vermilion
Boe, Vanessa - Village of Mannville
Brown, Cathy - Town of Tofield
Cheverie, Jim - Town of Bonnyville
Degenhardt, Dallas - Village of Edgerton
Gordeyko, Pat - County of Two Hills
Green, Joan - Village of Irma
Hanson, Arnold - Beaver County
Kluttig, Dodi - Town of Redwater
Lefebvre, Vicky - City of Cold Lake
Malica, Robert - Lamont County
McMann, Debbie - Village of Innisfree
Tizzard, Randy - Town of Wainwright
Parkyn, Roger - Village of Marwayne
Ross, Dianne - Town of Smoky Lake
Saskiw, Gerrin - Town of Two Hills
Sinclair, Don - M. D. of Bonnyville
Svenson, Lavonne - Village of Ryley
Lawson, Bill & Ted Wilkinson - M.D. of Wainwright

Regrets

Dafoe, Stephen - Town of Morinville
Hryciuk, Stacey - County of Vermilion River
Kuntz, Doyle - Village of Minburn
Sharun, Steve - Town of Lamont

Gramlich, Val - Village of Chauvin
Krahulec, Julie - Village of Waskatenau
Sisson, Larry - Thorhild County

Absent

Bancroft, Garth - S.V. Island Lake South, Whispering Hills
Tomaszyk, Ed - S.V. of Bondiss, Sunset Beach

Romanko, Don - Village of Vilna
Yontz, Bob - S.V. of Island Lake

Guests

Allen, Ken - Public Library Services Branch
Gray, Bonnie - Public Library Services Branch

Dahlgren, Jodi - Library Managers Advisory Council

Staff

Mathiot, Patricia - Recording Secretary
Xuan, Wei - Information Technologies

Walker, Julie - Interim Director

1. Meeting called to order at 1:15 pm
2. Agenda - there were no additions to the agenda.
AGM-07112015-01 Motion to approve the agenda as presented
Warren Griffin - carried
3. Minutes of November 1, 2014. There were no changes to the minutes.
AGM-07112015-02 Motion to approve the AGM minutes of November 1, 2014 as presented
Dallas Degenhardt - carried.
4. For Decision
 1. Elections of officers

1. Chairman – Pat Gordeyko nominated Arnold Hanson, 2nd by Wayne Bokenfohr, Shelley Ross nominated Larry Tiedemann, 2nd by Parrish Tung.

AGM-07112015-03 Motion for nominations cease
Craig Lukinuk - carried.

Arnold Hanson was voted Chairman by secret ballot

2. Officers at Large (up to 7 positions)– Don Padlesky nominated Jim Cheverie, Gerren Saskiw nominated Laurent Amyotte, Dallas Degenhardt nominated Greg Barr, Warren Griffen nominated Steven Schafer, Shelley Ross nominated Larry Tiedemann, Tara Kuzio nominated Pat Gordeyko, Vanessa Boe nominated Dianne Ross, Mary Arnold nominated Dallas Degenhardt, Jean Woodger nominated Stephen Dafoe, Ina Smith nominated Joan Green in which Joan declined the nomination.

AGM-07112015-04 Motion for nominations cease
Debbie McMann - carried.

A secret ballot was cast and the following are on the Executive Committee

Pat Gordeyko	Jim Cheverie	Dianne Ross	Greg Barr
Laurent Amyotte	Steven Schafer	Stephen Dafoe	
Wayne Bokenfohr (population)	Vicky Lefebvre (population)		

Motion to destroy the ballots moved by Tara Kuzio - carried

2. Signing Authority – the signing authority will consist of the Chairman, 2 Vice chairs, the Director and Financial Officer and one other member from the Executive Committee
3. Governance Committee - names put forward are:

Ina Smith	Vicky Lefebvre	Stephen Dafoe	Craig Lukinuk
Warren Griffin	Larry Tiedemann	Jim Cheverie	

5. For Discussion

1. 2016 meeting calendar – board meeting dates were discussed and the following were agreed upon

February 27	June 11	September 17	November 5
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AGM-07112015-05 Motion to accept the NLLS Board meeting dates as agreed upon.
Don Padlesky – carried.

6. Adjournment –

AGM-07112015-06 Motion to adjourn the AGM meeting of November 7th at 2:15 pm
Warren Griffin – carried.