

Minutes of the Annual Organizational Meeting of the Board
REDWATER PUBLIC LIBRARY
13 January 2016

Library Director: Gayle Boyd

Board Members: Janice Goeckel, Les Dorosh, Samuel Hester, Gale Gray (recording secretary).

Regrets: Teena Hughson, Dody Kluttig

Absent: Charlene Pasemko

1. **Call to Order:** Janice called the meeting to order at 6:55 pm.
2. **Adoption of Agenda:** Gale moved adoption of the agenda. Carried.
3. **Election of Officers:**
 - a. Les nominated Janice Goeckel for Chair. Janice accepted.
 - b. Les nominated Samuel Hester for Vice-Chair. Samuel accepted.
 - c. Gale Gray volunteered to remain Secretary.

Les moved nominations cease. Carried.
Samuel moved to accept nominations. Carried.
4. **Date and Time for Monthly Meetings:** Janice moved that regular meetings be held on the second Wednesday of the month commencing at 6 pm. Carried.

11. **Adjournment:** Les moved that the meeting adjourn at 7:00 pm. Carried.

Chairperson

Date