

**Lac La Biche County Library Board
Annual General Meeting of June 19, 2023
Wild Rose Room**

Minutes

Board Members Present:

- L. Anderton
- C. Borgun
- N. Broadbent
- J. Fulawka
- D. Craig

Staff Present:

- M. Penn

Absent:

- D. Beniuk
- A. Peoples-Sprecker
- L. Wozencroft

Guests:

- S. Lattimer
- S. Behnke
- P. Oberg
- D. Swainson

| Item No. | Topic | Action required |
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| 1.0 | <p>Call to Order</p> <p>Meeting was called to order at 6:08pm by L. Anderton</p> <p>We recognize that we are on Treaty 6 land and the homeland of the Métis. We are grateful to the original caretakers of the land and seek to create a new relationship that is respectful and truthful. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis, and Inuit peoples.</p> <p>Lorraine welcomed everyone and invited a round of introductions.</p> | |
| 2.0 | <p>Approval/Amendments to Agenda –</p> <p>J. Fulawka moved to adopt the AGM Agenda for June 19, 2023 as presented. Carried unanimously.</p> | |
| 3.0 | <p>Presentations</p> <ul style="list-style-type: none"> • S. Behnke Sharon shared her experience with library support of the book club. Fifteen members since 2006. Welcome to new members. Longstanding library member and former board member. Staci will be promoting book club through community connection. • D. Swainson Delacey shared how rich the family support is in LLB and the library and how important the events are for her and their son Oliver. She also shared about the friends she has met the library programming and the partnerships with FCSS. The toys and Lego were highlighted. • P. Oberg Pierre shared about his family’s experiences with the library including home schooling support, science and community programs, maker spaces and programs. Gathering before and after school, traveling art | |

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| | <p>programs, print services, computer access and programs supporting quality of life. From a professional perspective he shared how important the library is for culture and community promotion. He shared additional experiences he had with the Red Deer library. He also spoke to the ease for the College to partner with the Library staff.</p> | M. Penn |
| 4.0 | <p>Review & Adoption of Prior Minutes</p> <p>4.1 Review of Minutes of the Meeting of June 20, 2022</p> <p>N. Broadbent moved to approve the June 20, 2022 Board Meeting minutes. Carried unanimously.</p> | |
| 5.0 | <p>Chairperson's Report</p> <p>5.1 Written Report - Chairperson (elec) L. Anderton reviewed the Year in Review Report previously approved by the board.</p> <p>L. Anderton thanked M. Penn and the staff for a fantastic year and all the work and creativity that came as we recovered Covid19 restrictions.</p> | |
| 6.0 | <p>Financial Report</p> <p>6.1 Treasurer's Report (elec) – N. Broadbent N. Broadbent Reviewed the written report provided in the package. The auditor was JMD Group again this year. The year ended with a surplus of \$87,986. \$40,000 of which is a timing issue as these costs will flow through the new year. The Board is updating its reserve policy and practices.</p> <p>C. Borgun motioned to approve the receipt the 2022 Financial Report. Carried unanimously.</p> | |
| 6.0 | <p>Board Nominations and Executive Elections</p> <p>Chair: J. Fulawka called for nominations for the position of Chair. N. Broadbent nominated L. Anderton. L. Anderton accepted.</p> <p>C. Borgun moved that nominations cease. Nomination of L. Anderton carried unanimously.</p> <p>Co-Vice Chairs – L. Anderton called for nominations for the position of Vice Chair. L. Anderton nominated J. Fulawka. J. Fulawka accepted. L. Anderton nominated C. Borgun. C. Borgun accepted</p> <p>D. Craig moved that nominations cease for Co-Chairs. Nomination of J. Fulawka & C. Borgun Carried unanimously.</p> | |

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| | <p>Treasurer – L Anderton called for nominations for the position of Treasurer. C. Borgun nominated N. Broadbent. N Broadbent accepted.</p> <p>J. Fulawka moved that nominations cease. Nomination of N. Broadbent as Treasurer Carried unanimously.</p> | |
| 7.0 | <p>Next meeting</p> <p>The next annual general meeting will be in June 2023</p> | |
| 8.0 | <p>Adjournment: 6:49 pm</p> <p>C. Borgun moved that the meeting be adjourned. Carried unanimously.</p> | |

Signed _____ Date _____