Waterloo Public Library

2016 Annual General Meeting

2016 Annual General Meeting Minutes

March 22, 2017

Waterloo
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Waterloo Public Library – 2016 AGM Minutes – 22/03/2017

Board Members Attending: Ms. Karen Scian (Chair); Ms. Jude Doble (Vice Chair); Ms. S.S. Ahmad; Ms. Alison DeMuy; Mr. Ian Gilchrist; Ms. Rachel Harder; Mr. John Strong; Councillor Angela Vieth

Absent: Ms. Helen Kaluzny

Guests: 1 citizen attending

Staff: Ms. Laurie Clarke (CEO); Ms. Gloria Van Eek-Meijers (Deputy CEO); Ms. Laura Dick (Manager, Branches); Ms. Anjana Kipfer (Manager, Marketing & Communications)

1. Call to order:

K. Scian (Chair) called the meeting to order.

2. Approval of the agenda

Moved by I. Gilchrist, seconded by S.S. Ahmad, that the agenda be approved.

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof

None.

4. Approval of the minutes of the 2015 AGM

Moved by R. Harder, seconded by J. Strong, to approve the minutes of the 2015 AGM.

Motion carried.

5. Chair's Report – K. Scian

Received.

6. Committee Chairs' Reports

6.1 Fundraising and Outreach Committee – I. Gilchrist

Received.

6.2 Finance and Resources Committee– J. Strong

Received.

7. CEO Report – L. Clarke

Received.

8. Nominations and Elections

Ms. Clarke assumed the role of Chair.

8.1 Election of Board Chair

Ms. Clarke called for nominations for the Chair.

Moved by R. Harder, seconded by I. Gilchrist that K. Scian be nominated for the position of Chair of the Library Board.

Motion carried.

Ms. Scian accepted the nomination.

Moved by I. Gilchrist, seconded by J. Strong, that the nominations be closed.

Motion carried.

Ms. Scian was acclaimed Chair of the Board.

8.2 Election of the Vice Chair

Ms. Scian called for nominations for the Vice Chair.

Moved by I. Gilchrist, seconded by S.S. Ahmad, that J. Doble be nominated for the position of Vice Chair of the Library Board.

Motion carried.

Ms. Doble accepted the nomination.

Moved by S.S. Ahmad, seconded by I. Gilchrist, that nominations be closed.

Motion carried.

Ms. Doble was acclaimed Vice Chair of the Board.

8.3 Election of Committee Chairs

8.3.1 Fundraising and Outreach Committee

Ms. Scian called for nominations for the position of Chair of the Fundraising and Outreach Committee.

Moved by J. Doble, seconded by R. Harder, that I. Gilchrist be nominated for the position of Chair of the Fundraising and Outreach Committee.

Motion carried.

Mr. Gilchrist accepted the nomination.

Moved by J. Doble, seconded by S.S. Ahmad, that nominations be closed.

Motion carried.

Mr. Gilchrist was acclaimed Chair of the Fundraising and Outreach Committee.

8.3.2 Finance and Resources Committee

Ms. Scian called for nominations for the position of Chair of the Finance and Resources Committee.

Moved by A. DeMuy, seconded by J. Doble, that J. Strong be nominated for the position of Chair of the Finance and Resources Committee.

Mr. Strong accepted the nomination.

Moved by A. DeMuy, seconded by J. Doble, that the nominations be closed.

Motion carried.

Mr. Strong was acclaimed Chair of the Finance and Resources Committee.

9. Appointment to the Committees by Chair

9.1 Fundraising and Outreach Committee (Membership)

I. Gilchrist (Chair)
R. Harder
H. Kaluzny
J. Strong
J. Doble (ex-officio)
K. Scian (ex-officio)

9.2 Finance and Resources Committee (Membership)

J. Strong (Chair)
S.S. Ahmad
I. Gilchrist
A. DeMuy

J. Doble (ex-officio)
K. Scian (ex-officio)

10. Appointment of Southern Ontario Library (SOLS) Representative

Moved by A. DeMuy, seconded by I. Gilchrist, that R. Harder be appointed as the Board representative for SOLS for 2017.

Ms. Harder accepted the appointment as the SOLS representative.

11. Other Business

S. S. Ahmad reported that Cederbrae Public School, in partnership with Better Beginnings and the KW Symphony, is presenting a concert at Cedarbrae Public School on Wednesday, May 17th.

12. Adjournment

Moved by A. DeMuy, seconded by R. Harder, that the meeting be adjourned.

Motion carried.