

**Waterloo Public Library
Annual General Meeting
March 26, 2008**

- Trustees Attending:** Mr. Tim Jackson (Chair); Mr. Tom Bishop, Mr. David Caputo; Ms. Reagan Little, Ms. Barbara Dembek; Ms. Lynne Paquette; Councillor Karen Scian; Councillor Ian McLean (via teleconference)
- Regrets:** Mr. Bob Ernest
- Staff:** Ms. Cathy Matyas (Chief Librarian); Ms. Lynda Gale, (Deputy Chief Librarian, Manager of Public Services), Ms. Chris Peysar (Business Manager); Ms. Shelley Graham (Recording Secretary)

1. Approval of the Agenda

Moved by B. Dembek, seconded by L. Paquette, that the agenda be approved.
Motion carried. (AGM 03-08-01)

2. Disclosure of pecuniary interest and the nature thereof

There were no disclosures.

3. Minutes of the previous AGM

Moved by T. Bishop, seconded by R. Little, that the minutes of the September 27, 2007 Annual General Meeting be approved.
Motion carried. (AGM 03-08-02)

4. Nominations and Elections

C. Matyas assumed the Chair.

6.1 Election of Chair

Ms. Matyas called for nominations for the Chair

Moved by Councillor McLean, seconded by Councillor Scian, that T. Jackson be nominated for the position of Chair of The Library Board.
Motion carried. (AGM 03-08-03)

Mr. Jackson accepted the nomination.

Moved by R. Little, seconded by B. Dembek that the nominations be closed.
Motion carried. (AGM 03-08-04)

Mr. Jackson was acclaimed Chair of the Board.

6.2 Election of Vice-Chair

Mr. Jackson called for nominations for the Vice-Chair. He reported that Mr. Ernest had agreed to stand.

Moved by T. Bishop, seconded by L. Paquette that B. Ernest be nominated for the position of Vice-Chair of the Library Board
Motion carried. (AGM 03-08-05)

Mr. Jackson conveyed that Mr. Ernest accepted the nomination.

Moved by Councillor Scian, seconded by B. Dembek that the nominations be closed.
Motion carried. (AGM 03-08-06)

Mr. Ernest was acclaimed Vice-Chair of the Board.

6.4 Election of Chair of the Resources Committee

Mr. Jackson called for nominations for the position of Chair of the Resources Committee.

Moved by T. Jackson, seconded by R. Little that B. Dembek be nominated for the position of Chair of the Resources Committee.
Motion carried. (AGM 03-08-07)

Ms. Dembek accepted the nomination.

Moved by B. Ernest, seconded L. Paquette that the nominations be closed.
Motion carried. (AGM 03-08-09)

Ms. Dembek was acclaimed Chair of the Resources Committee.

7. **Appointments to Committees**

Resources Committee

B. Dembek, Chair
L. Paquette
T. Bishop
T. Jackson (ex-officio)

8. **SOLS Representative**

Moved by B. Dembek, seconded by Councillor Scian that B. Ernest be appointed as the SOLS representative for the Library Board.
Motion carried. (AGM 03-08-09)

9. **Other Business**

None.

10. **Adjournment**

The Annual General Meeting adjourned at 9:05 a.m.

Moved by R. Little, seconded by L. Paquette, that the meeting be adjourned.
Motion carried. (AGM 03-08-10)