



Location: John M. Harper Branch



Date: June 26, 2024



Time: 5:00pm

2023 Annual General Meeting of the Board

Attending: F. Mensink (Chair); J. Murphy; D. Charlton; L. Li; K. McManus; R. Chambers; Councilor J. Wright, N. Campbell (virtual)

Regrets: M. Kelly

Staff: K. Kipfer (CEO); L. Dick (Deputy CEO)

1. Call to Order

- 1.1 Land Acknowledgement
F. Mensink called the meeting to order.

2. Approval of the Agenda

Moved by L. Li, seconded by K. McManus that the 2023 Annual General Meeting of the Board Agenda be approved with the following addition to item 6 - Committee Annual Reports: 6.1 acceptance of the 2023 Financial Statements.

Motion Carried

3. Disclosure of pecuniary interest and the nature thereof - none

4. Ratification of the minutes of the 2022 AGM

Moved by J. Wright, seconded by J. Murphy to ratify the minutes of the 2021 AGM.

Motion Carried

5. Chair Annual Report – F. Mensink

The chair advised the board to refer to WPL's 2023 Community Report for his report.

6. Committee Annual Reports

- 6.1 **Finance Committee** – J. Murphy presented the Finance Committee's 2023 Report.
Moved by J. Murphy, seconded by L. Li that WPL's 2023 Financial Statement be accepted by the board for information.

Motion Carried



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- 6.2 **Governance Committee** – D. Charlton presented the Governance Committee’s 2023 Report
Moved by R. Chambers, seconded by L. Li to accept governance report as information.

Motion Carried

7. CEO 2023 Annual Report – K. Kipfer

K. Kipfer presented the CEO Annual Report which highlighted WPL’s 2023 response to the strategic plan.

8. Nominations and Elections

K. Kipfer assumed the role of the Chair.

8.1 Election of the Board Chair

K. Kipfer called for nominations for the Chair.

Moved by D. Charlton, seconded by R. Chambers that F. Mensink be nominated for the position of Chair of the library board.

Motion Carried

F. Mensink accepted the nomination and assumed the role of Chair.

8.2 Election of the Vice Chair

F. Mensink called for nominations for Vice Chair

Moved by D. Charlton, seconded by J. Murphy that K. McManus be nominated for the position of Vice Chair of the library board.

Motion Carried

K. McManus accepted the nomination.

8.3 Election of Committee Chairs

These elections were deferred until September’s regular Board Meeting to allow the current chairs to consider whether they are willing to remain as chair of their respective committees and to check in with current committee members to ensure they will remain on the committees they current sit on.

9. Appointment to the Committees by Chair

Deferred until September 2024 Regular Meeting of the Board.

10. Appointment of OLS Representative

N. Campbell was reconfirmed as the WPL OLS Representative. F. Mensink remains on the OLS Board as OLS Chair.



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11. Other Business - none

12. Adjournment

Moved by L. Li, seconded by K. McManus that the meeting be adjourned.

Motion Carried