

# **MINUTES OF THE 66TH Annual General Meeting January 26, 2022**

## **Present**

Jon Borgens  
Linda Campbell  
Deborah Denholm, Treasurer  
Virginia Charron, Secretary & Library Director  
Kristi Genzale, Chair  
Anna Graeme  
Joanna Sluyter, NWLF Rep.  
Chris Rinquinha  
Mario Feldhoff, Council Rep.

## **Guests: (2)**

### **1. CALL TO ORDER**

The Chair called the meeting to order at 7.05 pm.

### **2. CHAIR'S REPORT FOR 2021**

Kristi provided an oral report which included thanking the Board for their generous time and commitment to the Library; acknowledging the Board's appreciation of staff for their ongoing work delivering services and resources amidst the threat of COVID-19 and recognizing the valuable service of the Library Director, who after 22 years of loyal service has confirmed her retirement effective June 30, 2022.

### **3. TREASURER'S REPORT FOR 2021**

Deborah presented the unaudited financials for the year ending December 31, 2021 as well as a verbal summary of activities. Questions were taken from the public. The Chair thanked the Treasurer for her report.

### **4. DIRECTOR'S REPORT**

Virginia presented her report for the year ending December 31, 2021. The Chair thanked her for her services.

### **5. NWLF REPRESENTATIVE'S REPORT**

Joanna gave a verbal report of the Federation's activities as a whole plus individual highlights of member libraries' activities over the year. The Chair thanked her for the report.

**6. ELECTION OF THE BOARD OF MANAGEMENT FOR 2022**

Deborah Denholm and Anna Graeme put their names forward to continue their work on the Board. Newcomers Brenda Feldhoff and Tina Watchorn put their names forward to stand as Trustees as well.

**It was MOVED by Joanna Sluyter and SECONDED by Kristi Genzale that Anna Graeme, Deborah Denholm and Brenda Feldhoff be appointed to the Board by acclamation. CARRIED.**

Kristi Genzale, Chris Rinquinha and Joanna Sluyter continue on the Board.

**7. ADJOURNMENT**

This meeting was adjourned at 7.40 pm.

An in-camera meeting of the Board followed.