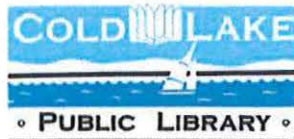


**Minutes of The City of Cold Lake Library Board Annual General Meeting**  
**Held Monday, Jan 28, 2019**  
**Program Room, South Branch**

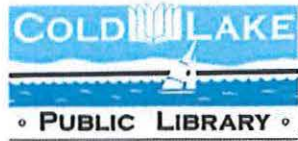
Present: Cynthia Sloychuk, Board Chair  
 Marie Manning, Board Vice-Chair  
 Darren Robson, Board Secretary / Treasurer  
 Councillor Vicky Lefebvre, City of Cold Lake Representative  
 Leslie Price, Library Director  
 Jeannette Hatta, Board Member  
 Daryl Gilroy, Board Member  
 Calvin Rideout, Board Member

Absent with regret: Jamie Purkiss, Board Member  
 Emily Heyne, Board Member

Agenda Item and Discussion	Action
<b>1.0 Call to Order</b> Meeting called to order by Board Chair at 5:05 pm.	N/A
<b>2.0 Adoption of Agenda</b> The AGM Agenda was included as Priority Items 6.1 to 6.4 in the Jan Board Meeting Agenda and adopted as Motion 2019-001.	N/A
<b>3.0 Adoption of Minutes from previous meeting</b> The minutes from the 2018 AGM were captured as part of the Feb 2018 Board meeting minutes and accepted as Motion 2018-029. They will be captured and adopted separately this time.	N/A
<b>4.0 Correspondence</b>	None
<b>5.0 Reports</b>	None
<b>6.0 Priority Items</b>	N/A
<b>6.1 AGM – Review of 2018 Summary of Motions</b> The 2018 Summary of Motions is attached to the minutes as Appendix 1. Vicky would like the any motions pertaining to policies to include the policy name in addition to the policy number in case the number or name changes in the future. <b>MOTION 2019-005</b> Daryl moved to accept the 2018 Summary of Motions as amended. Calvin seconded. All members voted in favour.	Carried



Agenda Item and Discussion	Action
<p><b>6.2 AGM – Review of 2018 Financial Report (unaudited)</b>  Darren presented the unaudited 2018 financial report, which is attached to the minutes as Appendix 2. Darren went over the differences between the 2018 budget and actual expenses and revenues. The Board has no issues. The actual 2018 audited report is expected in April.</p> <p><b>MOTION 2019-006</b>  Darren moved to accept the 2018 Financial Report (unaudited). Jeanette seconded. All members voted in favour.</p>	Carried
<p><b>6.3 AGM – Review of 2018 Year-End Report</b>  Leslie presented the Year-End Report that must be submitted to Alberta Municipal Affairs and approved by the Board. It is attached to the minutes as Appendix 3. Calvin pointed out his contact info was incorrect and provide Leslie with up to date info.</p> <p><b>MOTION 2019-007</b>  Marie moved to accept the 2018 Year-End Report for Alberta Municipal Affairs as amended. Daryl seconded. All members voted in favour.</p>	Carried
<p><b>6.4 AGM – Board Executive 2019 Elections</b>  Cynthia had previously asked Board members to submit their names if they wanted to be consider for Chair, Vice-Chair or Secretary/Treasurer. Cynthia had submitted her name for Chair, Marie had submitted her name for Vice-Chair and Darren had submitted his name for Secretary/Treasurer. Cynthia asked once more if any other Board members would like to submit their names for any Executive positions. There were no further submissions.</p> <p><b>MOTION 2019-008</b>  Vicky moved that Cynthia be accepted as Chair. Daryl seconded. All members voted in favour.</p> <p><b>MOTION 2019-009</b>  Marie moved that Darren be accepted as Secretary/Treasurer. Jeanette seconded. All members voted in favour.</p> <p><b>MOTION 2019-010</b>  Vicky moved that Marie be accepted as Vice-Chair. Jeanette seconded. All members voted in favour.</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
<b>7.0 Old Business</b>	None
<b>8.0 New Business</b>	None
<p><b>9.0 Next Meeting</b>  The next AGM will be in Jan 2020.</p>	None



Agenda Item and Discussion	Action
10.0 Meeting Adjourned at 5:21 pm	N/A