



ATTENDEES:

Board: Amanda MacPherson (Chair), Jim Proudfoot, Corinna Pirie, Shazia Mughal, Carla White

Staff: Melissa Flett

Other: J.S. Accounting

Regrets: Roy Amalu, Jennifer Kennett, Serena Quinn

1. CALL TO ORDER: By Amanda MacPherson at 6:03pm

2. APPROVAL OF AGENDA:

MOTION 01 22 20 01: to accept the agenda by S. Mughal/C. White.

CARRIED

3. APPROVAL OF PREVIOUS MINUTES

MOTION 01 22 20 02: By J. Proudfoot/S. Mughal to approve minutes of November 20, 2019.

CARRIED

4. NEW BUSINESS/ITEMS FOR DISCUSSION:

4.1 December 31, 2019 Draft Financial Statements

4.2 Board Meeting schedule for 2020

5. ORGANIZATIONAL MEETING

5.1 Board Elections

5.1.01 Election of Chair – C. White nominated A. MacPherson seconded by C. Pirie.

5.1.02 Election of Vice Chair – C. White nominated C. Pirie seconded by A. MacPherson.

5.1.03 Election of Signing Authority – C. White nominated J. Kennett seconded by S. Mughal.

5.1.04 Financial and Legal Committee Appointments – Nominated were C. Pirie/R. Amalu/S. Quinn.

5.1.05 Policy and Administration Committee Appointments – Nominated were J. Kennett/S. Mughal/C. White/J. Proudfoot.

6. NEXT MEETING: February 19, 2020

7. ADJOURNMENT

MOTION 01 22 20 03: by C. White/C. Pirie at 6:41 p.m.

CARRIED

Signature: _____

Board Chairperson

Date: _____

Signature: _____

Library Director

Date: _____