COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD ORGANIZATIONAL MEETING

MINUTES – NOVEMBER 5, 2012

Members Present:

Irene Van Brabant, Councillor Alphonse Corbiere, Councillor Dwight Dach, Angela Lorenson, Lorna Conner, Eleanor Zimmerman, Connie Currey, Betty Way (Recording Secretary)

1. **CALL TO ORDER:**

   Betty Way called the meeting to order at 1:30 p.m.

2. **APPOINTMENT OF CHAIRPERSON:**

   Betty Way then called for nominations for position of Chairperson.
   Eleanor Zimmerman moved that Irene Van Brabant be nominated as Chairperson.
   No other nominations were received. Councillor Dwight Dach seconded the motion.
   Angela Lorenson moved that nominations cease. **Carried.**
   Irene Van Brabant was appointed as Chairperson.

3. **APPOINTMENT OF VICE-CHAIRMAN:**

   Irene Van Brabant then called for nominations for the position of Vice-Chairman.
   Lorna Conner moved that Alphonse Corbiere be nominated as Vice-Chairman.
   No other nominations were received. Councillor Dwight Dach seconded the motion.
   Connie Currey moved that nominations cease. **Carried.**
   Alphonse Corbiere was appointed as Vice-Chairman.

4. **APPOINTMENT OF SECRETARY TREASURER:**

   Irene Van Brabant called for nominations for the position of Secretary Treasurer.
   Councillor Dwight Dach moved that Betty Way be nominated as Secretary Treasurer.
   No other nominations were received. Connie Currey seconded the motion.
   Alphonse Corbiere moved that nominations cease. **Carried.**
   Betty Way was appointed as Secretary Treasurer.

5. **<u>APPOINTMENTS FOR SIGNING AUTHORITY</u>:**

Eleanor Zimmerman moved that signing authority remain as before, re-appointing the following Members: Irene Van Brabant, Councillor Alphonse Corbiere and Councillor Dwight Dach. **Carried.**

6. **<u>ADJOURNMENT</u>:**

At 1:40 p.m., Irene Van Brabant moved that the meeting be adjourned. **Carried.**

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Date   **Chairperson**