COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD ORGANIZATIONAL MEETING

MINUTES – OCTOBER 27, 2014

Members Present:

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

Regrets: Councillor Laurent Amyotte
Angela Lorenson

1. **CALL TO ORDER:**

Betty Way called the meeting to order at 10:05 a.m.

2. **APPOINTMENT OF CHAIRPERSON:**

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

4. **APPOINTMENT OF SECRETARY/TREASURER:**

Irene Van Brabant called for nominations for the position of Secretary/Treasurer.
Lorna Conner moved that Betty Way be nominated as Secretary/Treasurer.
No other nominations were received. Connie Currey seconded the motion.
Eleanor Zimmerman 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 for the County of St. Paul No. 19 Library Board remain as previously appointed Members: Irene Van Brabant, Councillor Dwight Dach and Councillor Laurent Amyotte. Councillor Dwight Dach seconded the motion. **Carried.**

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

At 10:07 a.m., Connie Currey moved that the meeting be adjourned. **Carried.**

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Date   **Chairperson**