

COUNTY OF ST. PAUL NO. 19

LIBRARY BOARD ORGANIZATIONAL MEETING

MINUTES – OCTOBER 30, 2019

Members Present:

**Councillor Laurent Amyotte, Councillor Maxine Fodness,
Connie Currey, Corrine Wieler-Harris, Levina Ewasiuk, Laverne Wilson,
Shannon Quinney, Betty Way (Recording Secretary)
Guest: Corina Idzan**

1. CALL TO ORDER:

Betty Way called the meeting to order at 5: 00 p.m.

2. APPOINTMENT OF CHAIRPERSON:

Betty Way then called for nominations for position of Chairperson.

Councillor Maxine Fodness moved that Corrine Wieler-Harris be nominated as Chairperson.

Levina Ewasiuk then moved that Connie Currey be nominated as Chairperson.

No other nominations were received.

Councillor Laurent Amyotte moved that nominations cease. **Carried.**

Connie Curry then declined her nomination for the position of Chairperson.

Corrine Wieler-Harris was in acceptance of her nomination and appointed as Chairperson.

3. APPOINTMENT OF VICE-CHAIRMAN:

Chairperson, Corrine Wieler-Harris then called for nominations for the position of Vice-Chairman.

Councillor Laurent Amyotte moved that Connie Currey be nominated as Vice-Chairman.

No other nominations were received.

Laverne Wilson moved that nominations cease. **Carried.**

Connie Currey was in acceptance of her nomination and appointed as Vice-Chairman

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

Chairperson, Corrine Wieler-Harris then called for nominations for the position of Secretary/Treasurer.

Councillor Maxine Fodness moved that Betty Way be nominated as Secretary/Treasurer. No other nominations were received.

Connie Currey moved that nominations cease. **Carried.**

Betty Way was in acceptance of her nomination and appointed as Secretary/Treasurer.

5. **APPOINTMENTS FOR SIGNING AUTHORITY:**

Councillor Maxine Fodness moved that signing authority for the County of St. Paul No. 19 Library Board be granted as appointed to the following Members:

Corrine Wieler-Harris, Councillor Laurent Amyotte and Connie Currey. **Carried.**

It was noted that previous County of St. Paul No. 19 Board Member;

Lorna Conner will no longer have signing authority for the County of St. Paul No. 19 Library Board.

6. **ADJOURNMENT:**

At 5:07 p.m., Connie Currey moved that the meeting be adjourned. **Carried.**

Date

Chairperson