

**COUNTY OF ST. PAUL NO. 19  
LIBRARY BOARD ORGANIZATIONAL MEETING  
COUNTY OFFICE – LOWER LEVEL BOARDROOM**

**MINUTES – NOVEMBER 29, 2021**

**Members Present:**

**Shannon Quinney-Chairperson, Councillor Maxine Fodness,  
Councillor Dale Hedrick, Helen Gamblin, Patricia Miller,  
Corina Idzan, Charlene Corbiere, Betty Way-Secretary/Treasurer**

**1. CALL TO ORDER:**

Chairperson, Shannon Quinney called the meeting to order at 4:35 p.m.

Members welcomed new Library Board Member, Councillor Dale Hedrick to the Board. Introduction of all Members present.

**2. APPOINTMENT OF CHAIRMAN:**

Members acknowledged appointment of Shannon Quinney, nominated as Chairman from our September 20, 2021 meeting.

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

Chairperson Shannon Quinney then called for nominations for the position of Vice-Chairman.

Councillor Maxine Fodness moved that Patricia Miller be nominated as Vice-Chairman.

No other nominations were received.

Helen Gamblin moved that nominations cease. **Carried.**

**Patricia Miller was in acceptance of her nomination and appointed as Vice-Chairman.**

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

Chairperson, Shannon Quinney then called for nominations for the position of Secretary/Treasurer.

Shannon Quinney moved that Betty Way be nominated as Secretary/Treasurer.

No other nominations were received.

Patricia Miller moved that nominations cease. **Carried.**

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

5. **APPOINTMENTS FOR SIGNING AUTHORITY:**

Councillor Dale Hedrick moved that signing authority for the County of St. Paul No. 19 Library Board be granted as appointed to the following Members: Shannon Quinney, Councillor Maxine Fodness and Patricia Miller. **Carried.**

It was noted that previous County of St. Paul No. 19 Board Members; Corrine Wieler-Harris & Councillor Laurent Amyotte will no longer have signing authority for the County of St. Paul No. 19 Library Board.

6. **ADJOURNMENT:**

At 4:40 p.m., Councillor Dale Hedrick moved that the meeting be adjourned. **Carried.**

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**Date**

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**Chairman**