



## Elkford Public Library Annual General Meeting Minutes

Date: April 26, 2022

Location: Online

---

Present:                    Colleen Murphy                    Dallys Kmiecik  
                                  Kevin Atherton                    Nancy Buchan  
                                  Mandy McGregor                Shawna Klein  
                                  Paula Nyuli

In Attendance:        Alex Faucher (Library Director)

### Call to Order:

Colleen Murphy called the meeting to order at 6:01 pm.

### Adoption of last meeting minutes:

Nancy Buchan MOVED that the minutes of the Annual General Meeting on April 27, 2021 be accepted. Kevin Atherton second. Motion carried.

### Financial Report:

Kevin Atherton presented the Statement of Financial Information for the year ended December 31, 2021, and independently reviewed by Joan Hemmes. Kevin Atherton MOVED that the reviewed Statement of Financial Information for the year ended December 31, 2021 be accepted as presented. Shawna Klein second. Motion carried.

### Annual Report:

Alex presented the annual general report.

### Election of Board Trustees:

Dallys Kmiecik nominated Kevin Atherton to a two-year term. Nancy Buchan second. Kevin Atherton accepted and was elected.

Kevin Atherton nominated Nancy Buchan to a two-year term. Colleen Murphy second. Nancy Buchan accepted and was elected.

Nancy Buchan nominated Paula Nyuli to a two-year term. Shawna Klein second. Paula Nyuli accepted and was elected.

Kevin Atherton nominated Karen Alexander to a two-year term. Dallys Kmiecik second. Karen Alexander accepted via e-mail and was elected.

### Adjournment:

The meeting was adjourned at 6:42 pm