



Elkford Public Library Annual General Meeting Minutes

Date: April 25, 2023

Location: 816 Michel Rd Bldg C, Elkford, BC V0B 1H0

Present: Dallys Kmiecik Nancy Buchan
 Kevin Atherton Vanessa Pettifor
 Paula Nyuli

In Attendance: Stephanie Kozier Alaina Buchanan
 Amanda Brewer Alex Faucher (Library Director)

Call to Order:

Dallys Kmiecik called the meeting to order at 6:02 pm.

Adoption of last meeting minutes:

Kevin Atherton MOVED that the minutes of the Annual General Meeting on April 26, 2022 be accepted. Nancy Buchan second. Motion carried.

Financial Report:

Kevin Atherton presented the Statement of Financial Information (SOFI) for the year ended December 31, 2022, independently reviewed by Joan Hemmes. Kevin Atherton MOVED that the reviewed SOFI for the year ended December 31, 2022 be accepted as presented. Nancy Buchan second. Motion carried.

Annual Report:

Alex presented the annual general report.

Election of Board Trustees:

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

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

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

Nancy Buchan nominated Amanda Brewer to a two-year term. Kevin Atherton second. Amanda Brewer accepted via e-mail and was elected.

Paula Nyuli nominated Stephanie Kozier to a two-year term. Kevin Atherton second. Stephanie Kozier accepted via e-mail and was elected.

Adjournment:

The meeting was adjourned at 6:59 pm