

**ANNUAL GENERAL MEETING - LILLOOET AREA LIBRARY ASSOCIATION
DRAFT Meeting Summary**

Tuesday February 22nd, 2023

Lillooet Public Library Community Room

Attendees:

Members: Paul Beland, Jane Duber, Patti Flann, Bain Gair, Jessica Johnson, Maggie Lord, Ina Weber, Betty Weaver.

Staff: Toby Mueller

Regrets: Vivian Birch Jones.

1. **Call to Order:** 7:00
2. **Territorial Acknowledgement-** J. Duber acknowledged that this is St'át'imc land that was never sold or surrendered.
3. **Approval of the Agenda-** M. Lord moved to accept the Agenda. J. Johnson seconded. Carried.
4. **Acceptance of the Minutes from the 2022 Annual General Meeting-** B. Weaver moved to accept the 2022 AGM Minutes with correction of Jessica Johnson in attendees. P. Beland seconded. Carried.

There was no business arising from the minutes.

5. Reports-

- i. **Chair.** J. Duber. – presented her written report (attached) and spoke about her many years of service as a Library Trustee.
- ii. **Library Director-** T. Mueller presented the 2022 Annual Report, (attached) and spoke a few words of thanks for the support and leadership provided by Jane Duber during her time as Trustee and Chair.
- iii. **Treasurer-** Betty Weaver (Treasurer) presented the Notice to Reader, prepared by Debra Neufeld, CPA. Attached. B. Weaver moved to accept the 2022 Financial Statements as presented. J. Johnson Seconded. Carried.

6. New Business

i. Election of Directors.

Jane Duber will be stepping off the Board.

B. Weaver nominated P. Beland and B. Gair. J. Duber moved: *“to accept Paul Beland, Bain Gair, Jessica Johnson, Maggie Lord, Betty Weaver and Ina Weber as Library Trustees by acclamation.”*

M. Lord seconded. Carried.

ii. Appointments

B. Weaver nominated Bain Gair to Chair- Accepted. Carried

J. Duber nominated M. Lord to Vice Chair- Accepted. Carried.

B. Weaver will continue as Treasurer

iii. Committee Memberships

Finance: P. Beland, B. Gair, B. Weaver

InterLINK Board- B. Weaver

M.Lord moved to adjourn the meeting at 8:25 pm P. Beland 2nd. Carried.