

Alberta Public Library Administrators Council
Stuart MacPherson Public Library
August 21, 2015

2:30 p.m.

1. Call to Order
2. Approval of Agenda
MOTION: Christina Wilson moved approval, CARRIED.
3. Approval of Minutes from Annual General Meeting August 22, 2014
MOTION: Maureen Penn moved approval, CARRIED.
4. Annual Report for 2014 (approved at April 16, 2015 meeting)
5. Audited Financial Statement for January 1, 2014 to December 31, 2014
MOTION: Approval moved by Rhonda O'Neill, CARRIED.
6. Appointment of Auditors for 2015 –
MOTION : That Rhonda O'Neill and Deb Cryderman be appointed as auditors for 2015 moved by Sheryl Pelletier, CARRIED.
7. Nominations for Election of Officers
7.1 Chair – call for nominations; none offered; Sharon Siga agreed to continue for one more year.

MOTION: That Sharon Siga be appointed Chair, moved by Sheryl Pelletier, CARRIED.

7.2 Secretary – Rhonda O'Neill agreed to let her name stand; 2nd, 3rd call for nominations;

MOTION: That nominations cease, moved by Christina Wilson, CARRIED.

MOTION: That Rhonda O'Neill be appointed Secretary, moved by Christina Wilson, CARRIED.

MOTION: That all members of the executive, current and previous, be thanked for their good service, moved by Christina Wilson, CARRIED.

Many thanks to Shelley Ross, our outgoing Secretary.
8. Next Annual General Meeting: April 14, 2016
9. Adjournment @ 2:50 p.m.