

Minutes
For the
Vilna & District Municipal Library
Annual General Meeting
Monday January 24, 2011

Present: Marj Fehr, Marlaine Pidlunzy, Mary Shupe-Moore, Francis Parker, Roxanne Loberg, Georgina Cantrill, Loni Leslie

Call to Order: 4:45pm

Adoption of Agenda: Adopted as read.

Reading of Old Minutes: Minutes from AGM on January 26, 2010 were read and adopted as read.

Reports: Letters of resignation from Chair and Treasurer were received.

Election of Officers:

- 1) Chair is to be elected at the regular meeting on February 8, 2011.
- 2) Treasurer: Loni Leslie was nominated and accepted the position.
- 3) Secretary: Mary Shupe-Moore volunteered to accept the position.
- 4) NLLS rep is to be elected at the regular February 8, 2011 meeting.

Review of policy:

- 1) Policy 701: It was decided that the policy contained a typographical error and will be corrected.

Approval:

- 1) Annual survey: Is not yet completed; not all patron surveys have been returned.
- 2) 2011 Budget: see attached copy
- 3) Statement of Receipts and Disbursements: will be available after audit is completed.

Adjournment: 5:58pm

Mary Shupe-Moore