

**EASTERN COUNTIES REGIONAL LIBRARY  
ANNUAL GENERAL MEETING: MONDAY, June 6, 2022**

**PRESENT:** Ms. Shirley McNamara (Chair), Mr. Clair Rankin, Cllr. Claude Poirier, Cllr. Mary Desmond, Cllr. Blaine MacQuarrie

**IN ATTENDANCE:** Laura Emery, Chief Librarian/Secretary to the Board; Patricia McCormick, Deputy Chief Librarian

**REGRETS:** Cllr. Courtney Mailman, Mayor Ron Chisholm,

**1. Welcome – Land claim**

Shirley McNamara calls the meeting to order at 6:40 p.m.

**2. Approval of the Agenda**

**Motion 1: MacQuarrie/Poirier. Approved. That the agenda be approved**

**3. Minutes of the June 24, 2021 meeting**

**Motion 2: Rankin/MacQuarrie. Approved. That the minutes of the June 24, 2021 meeting be approved with the corrected date and the addition of Deputy Warden Bonnie MacIsaac to the names of those present.**

**4. Business arising**

No new business.

**5. Chief Librarian/CEO Report**

**a) Operating Budget for 2022-2023**

**Motion 3: Poirier/Rankin. Approved with one nay by Cllr. Mary Desmond. That we approve the operating budget for 2022-2023.**

**6. Election of Officers**

**Chair** – Shirley McNamara - nominated by Mary Desmond

**Vice-Chair** – Clair Rankin - nominated by Claude Poirier

**Treasurer** – tabled until the next meeting (after the Mulgrave byelection)

**Motion 4. Rankin/Poirier. Approved. That Shirley be set up temporarily as signing officer.**

The selection of the Personnel Committee is tabled until September when more members are present.

## **7. Adjournment**

**Motion 5. Desmond/Rankin. Approved. That the meeting be adjourned at 7:05 p.m.**