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**Federation of Ontario Public Libraries**

**Annual General Meeting**

**Wednesday, January 27th 2016**

**5:27 pm to 6:21 pm**

**MINUTES for APPROVAL**

**Agenda Item 1 - Call to Order**

* **The 2016 FOPL AGM was called to order at 5:27 pm**
* QUORUM - Chair requested if quorum had been achieved, FOPL Executive Director verified that quorum had been achieved

**Agenda Item 2 – Guests**

* No guests identified
* Margie Singleton (Chair) addressed the assembly delegates, acknowledged the Board members present, Stephen Abram (FOPL Executive Director) (present) and Monica Mixemong (FOPL Administrative Assistant)

**Agenda Item 3 – Approval of Meeting Agenda**

**MOTION A-15-01**

***That the AGM Agenda be approved***

Moved By:

**Leslie Fitch, Milton Public Library**

Seconded By:

**Terri Pope, Blue Mountains Public Library**

/AGM Meeting agenda, as amended is approved, all in favour; indicate with yellow voting cards

None opposed

/Accepted

**Agenda Item 4 – Approval of 2015 AGM minutes of January 27th 2015**

* Chair requested motion to accept minutes of 2015 AGM

***Motion A-15-02***

***Accept minutes of 2015 AGM as circulated and amended***

Moved By:

**leslie fitch, milton Public Library**

Seconded By:

**Terry Metcalf, St. Thomas Public Library**

None opposed

/Carried

**Agenda Item 5 – Chair’s Report**

* Margie presented report 2015 Year in Review

**Agenda Item 6 - Executive Director Report**

* Stephen highlighted the Executive Director’s report to the AGM delegates

**Motion A-15-03**

***Report of the Executive Director and the Chair be received as circulated***

Moved By:

**Margaret MacLean, Thunder Bay Public Library**

Seconded By:

**Leslie Fitch, Milton Public Libary**

All in favour

None opposed

/Carried

**Agenda Item 7 - Treasurer’s Report**

Linda Mackenzie, Treasurer presented the circulated documents to the AGM delegates; 3 motions presented together:

**Motion A-15-04**

***That the audited Financial Statements and Auditor’s Report for the fiscal year ending October 31st, 2015 be received as circulated***

**Motion A-15-05**

***And, that the firm* GEOFF CREWE, CHARTERED PROFESSIONAL ACCOUNTANT** ***be appointed to conduct an audit for the fiscal year ending October 31st 2016***.

**Motion A-15-06**

***And, that the Federation’s budget for fiscal year 2014-2015 be received as circulated.***

Moved By:

**Linda MacKenzie, Toronto Public Library**

Seconded By:

**Kathy Fisher, Ottawa Public Library**

None opposed

/Carried

**Agenda Item 8 - Confirmation of Acts of Directors and Officers**

**Motion A-15-07**

***That all acts, contracts, by-laws, proceedings, appointments, elections and payments, enacted, made, done and taken in good faith by the directors and officers of the Federation to the date of this meeting, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of the Federation, are approved, sanctioned and confirmed.***

Moved By:

**Margaret MacLean, Thunder Bay Public Library**

Seconded By:

**Claire Dionne, Bibliotheque Russell**

None opposed

/Carried

**Agenda Item 9 - Reports of Task Forces and Special Committees**

**Motion A-15-08**

***That the reports of the Task Forces and Special Committees as circulated or as noted in ED and Chair reports be received.***

Moved By:

**Wayne Greco, Sault Ste. Marie Public Library**

Seconded By:

**julia merritt, stratford Public Library**

None opposed

/Carried

**Agenda Item 10 – FOPL Strategic Plan:**

The Chair of the FOPL Board presented an update on progress toward the development of a Strategic Plan to guide FOPL for the next five years and requested feedback from the full FOPL membership.

**Agenda Item 11 - Nominations and Elections to the Board for 2016:**

***Executive Board:***

 Chair: Margie Singleton

 Vice Chair: Paul Ainslie

 Past Chair Ian Ross

 Treasurer: Linda Mackenzie (pro temp

 Secretary: Stephen Abram (\*non-voting)

**Toronto Caucus** – **Vickery Bowles** acclaimed as public library CEO for a three year term ending in February 2018. **Paul Ainslie,** trustee, continue as representatives of the Toronto Public Library Board for a term ending in February, 2017

**Large Urban Caucus** – **Maureen Barry** acclaimed as public library CEO for a three year term ending in February 2018. Diane LeBreton acclaimed as Large Urban trustee.

**First Nation Caucus –** No change

**Northern Caucus –** we have a trustee opening awaiting the board appointment cycle for a term ending Feb. 2018.

**Francophone Caucus** –we have a trustee opening awaiting the board appointment cycle for a three year term ending in February 2018.

**Small-Medium Caucus –**we have two trustee openings awaiting the board appointment cycle for a term ending Feb. 2018.

**Motion A-15-11**

***That the names of those appointed and elected to the Federation’s Board of Directors by the various caucuses be endorsed as nominated***

Moved By:

**Wayne Greco, Sault Ste. Marie Public Library**

Seconded By:

**julia merritt, stratford Public Library**

All in favour

None opposed

/Carried

**Agenda Item 12 - Other Business:**

Those members not returning to the Board were recognized and thanked for the contributions.

**Agenda Item 13 - Motion to adjourn**

**Motion A-15-12**

***Motion to adjourn 2015 Federation of Ontario Public Libraries AGM at 6:21pm***

Moved By:

**Terri Pope, Blue Mountains Public Library**

Seconded By:

**Margaret MacLean, Thunder Bay Public Library**

All in favour

/Carried