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**Federation of Ontario Public Libraries**

**Annual General Meeting**

**Thursday January 31, 2019**

**4:00 to 5:00 pm**

**Intercontinental Hotel-Ontario Room, Toronto, ON**

**MINUTES for APPROVAL**

**Agenda Item 1 - Call to Order**

* **The 2019 FOPL AGM was called to order at 4:03 pm**
* QUORUM - Chair requested if quorum had been achieved, FOPL Executive Director verified that quorum had been achieved
* Julia Merritt (Chair) addressed the assembly delegates, acknowledged the Board members present, FOPL staff, Stephen Abram and Helen Morrison

**Agenda Item 4– Approval of Meeting Agenda**

**Motion**

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

Moved By:

**DAVID HARVIE, GEORGINA PUBLIC LIBRARY**

Seconded By:

**CATHERINA ROUSE, CLARENCE-ROCKLAND PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 5 – Approval of AGM minutes of February 1, 2018**

***Motion***

***That the AGM minutes of February 1, 2018 be approved***

Moved By:

**emily farrell, BROCKVILLE PUBLIC LIBRARY**

Seconded By:

**CATHERINA ROUSE, CLARENCE-ROCKLAND PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 6 – Chair’s Report**

***Motion***

***That the report of the FOPL 2018 Chair be received***

Moved By:

**darla fraser, orangeville PUBLIC LIBRARY**

Seconded By:

**elizabeth glass, toronto PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 7 - Executive Director Report**

***Motion***

***That the report of the Executive Director be received***

Moved By:

**david harvie, georgina public library**

Seconded By:

**sonya doyle, south river-machar union public library**

All in favour

None opposed

/Carried

**Agenda Item 8- Treasurer’s Report**

**Motion**

***That the audited Financial Statements and Auditor’s Report for the fiscal year ending October 31st, 2018 be received as circulated***

Moved By:

**catherina rouse, clarence-rockland public library**

Seconded By:

**david harvie, georgina public library**

All in favour

None opposed

/Carried

**Motion**

***That the firm BDC (formerly Geoff Crewe, Chartered Professional Accountant) be appointed to conduct an audit for the fiscal year ending October 31st 2019.***

Moved By:

**darla fraser, orangeville public library**

Seconded By:

**margie singleton, vaughan public libraries**

All in favour

None opposed

/Carried

**Motion**

***That the Federation’s budget for fiscal year 2018-2019 be received as circulated.***

Moved By:

**deborah duce, huntsville public library**

Seconded By:

**christina blazecka, cochrane public library**

All in favour

None opposed

/Carried

**Agenda Item 9 - Confirmation of Acts of Directors and Officers**

**Motion**

***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:

**sabrina saunders, six nations public library**

Seconded By:

**catherina rouse, clarence-rockland public library**

All in favour

None opposed

/Carried

**Agenda Item 10- Reports of CELUPL and Working Groups**

**Motion**

***That the reports of CELUPL and the Working Groups be received.***

Moved By:

**todd kyle, newmarket public library**

Seconded By:

**lita barrie, burlington public library**

All in favour

None opposed

/Carried

**Agenda Item 11 - Nominations and Elections to the Board for 2018:**

**Motion**

***That the names of those appointed and elected to the Federation’s board of directors by the various caucuses be received.***

Moved By:

**alicia kilgour, niagara falls public library**

Seconded By:

**darla fraser, orangeville public library**

All in favour

None opposed

/Carried

**Agenda Item 12 - Other Business:**

Julia advised that a short Board meeting would follow the AGM for the purpose of appointing the executive committee.

The executive director thanked the board for their support in the past year.

**Agenda Item 13 - Motion to adjourn**

**Motion**

***Motion to adjourn 2019 Federation of Ontario Public Libraries AGM at 4:46 pm***

Moved By:

**kelly bernstein, brant county public library**

Seconded By:

**todd kyle, newmarket Public Library**

All in favour

/Carried