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**Federation of Ontario Public Libraries**

**Annual General Meeting**

**Thursday January 30, 2020**

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

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

**MINUTES for APPROVAL**

**Agenda Item 1 - Call to Order**

* **The 2020 FOPL AGM was called to order at 4:00 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 2 - Guests**

* **No guests present**

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

**Motion**

***That the AGM Agenda of January 30, 2020 be approved***

Moved By:

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

Seconded By:

**MARGARET MACLEAN, THUNDER BAY PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 4 – Approval of AGM minutes of January 31, 2019**

***Motion***

***That the AGM minutes of January 31, 2019 be approved***

Moved By:

**david harvie, woodstock PUBLIC LIBRARY**

Seconded By:

**margie singleton, vaughan PUBLIC LIBRARies**

All in favour

None opposed

/Carried

**Agenda Item 5 – FOPL Chair’s Report**

***Motion***

***That the report of the FOPL 2019 Chair be received***

Moved By:

**jennifer lachapelle, clearview PUBLIC LIBRARY**

Seconded By:

**kathy fisher, ottawa PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 6 - Executive Director Report**

***Motion***

***That the 2019 report of the FOPL Executive Director be received***

Moved By:

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

Seconded By:

**samara cull, armstrong township public library**

All in favour

None opposed

/Carried

**Agenda Item 7- Treasurer’s Report**

**Motion**

***That the audited Financial Statements and Auditor’s Report for the fiscal year ending October 31st, 2019 be received as circulated***

**Motion**

***That the firm BDCA be appointed to conduct an audit for the fiscal year ending October 31st 2020.***

**Motion**

***That the Federation’s budget for fiscal year 2019-2020 be received as circulated.***

Moved By:

**kathy fisher, ottawa public library**

Seconded By:

**sabrina saunders, the blue mountains public library**

All in favour

None opposed

/Carried

**Agenda Item 8 - 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:

**margaret maclean, thunder bay public library**

Seconded By:

**feather maracle, six nations public library**

All in favour

None opposed

/Carried

**Agenda Item 9- Reports of CELUPL and Working Groups**

**Motion**

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

Moved By:

**tania sharpe, chatham-kent public library**

Seconded By:

**alicia kilgour, niagara falls public library**

All in favour

None opposed

/Carried

**Agenda Item 10- Nominations and Elections to the Board for 2020:**

**Motion**

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

* ***Two openings available for trustee positions in the First Nation caucus and Northern caucus***
* ***Caroline Goulding from Dryden Public Library – nominated from the floor as board member for the northern caucus***

Moved By:

**kathy fisher, ottawa public library**

Seconded By:

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

All in favour

None opposed

/Carried

**Agenda Item 11- 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 12 - Motion to adjourn**

**Motion**

***Motion to adjourn 2020 Federation of Ontario Public Libraries AGM at 4:46 pm***

Moved By:

**wayne greco, sault ste. marie public library**

Seconded By:

**feather maracle, six nations public library**

All in favour

None opposed

/Carried