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**Federation of Ontario Public Libraries**

**Annual General Meeting**

**Monday February 1, 2021**

**3:00 pm**

**Via-Zoom format**

**MINUTES for APPROVAL**

**Agenda Item 1 - Call to Order**

* **The 2021 FOPL AGM was called to order at 3:09 pm**
* QUORUM - Chair requested if quorum had been achieved, FOPL Administrator verified that quorum had been achieved
* Julia Merritt (Chair) addressed the assembly delegates, acknowledged the Board members present, and FOPL staff, Helen Morrison.

**Agenda Item 2 - Guests**

* **No guests present**

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

**Motion**

***That the AGM Agenda of February 1, 2021 be approved and changes to item # 9-caucus openings be approved as amended***

Moved By:

**MARGIE SINGLETON, VAUGHAN PUBIC LIBRARIES**

Seconded By:

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

All in favour

None opposed

/Carried

**Agenda Item 4 – Approval of AGM minutes of January 30, 2020**

***Motion***

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

Moved By:

**MARGARET MACLEAN, THUNDER BAY PUBLIC LIBRARY**

Seconded By:

**ANAND DATE, WHITCHURCH-STOUFFVILLE PUBLIC LIBRARY**

All in favour

None opposed

/Carried

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

***Motion***

***That the report of the FOPL 2020 Chair be received***

Moved By:

**VICKERY BOWLES, TORONTO PUBLIC LIBRARY**

Seconded By:

**FENTON JAGDEO, TORONTO PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 6- Treasurer’s Report**

**Motion**

***That the audited Financial Statements and Auditor’s Report for the fiscal year ending October 31st, 2020 be received as circulated***

Moved By:

**JENNIFER LACHAPELLE, CLEARVIEW public library**

Seconded By:

**WAYNE GRECO, SAULT STE. MARIE public library**

All in favour

None opposed

/Carried

**Motion**

***That the firm BDCA be appointed to conduct an audit for the fiscal year ending October 31st 2021.***

Moved By:

**WAYNE GRECO, SAULT STE. MARIE public library**

Seconded By:

**CINDY WEIR, WEST LINCOLN public library**

All in favour

None opposed

/Carried

**Motion**

***That the Federation’s budget for fiscal year 2020-2021 be received as circulated.***

Moved By:

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

Seconded By:

**kathy fisher, ottawa public library**

All in favour

None opposed

/Carried

**Agenda Item 7 - 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:

**MARGIE SINGLETON, VAUGHAN public LIBRARIES**

Seconded By:

**MARGARET MACLEAN, THUNDER BAY public library**

All in favour

None opposed

/Carried

**Agenda Item 8- Reports of CELUPL and Working Groups**

**Motion**

***That the report of CELUPL be received.***

Moved By:

**STEVE KRAFT, GUELPH public library**

Seconded By:

**DANIELLE MCDONALD, OTTAWA public library**

All in favour

None opposed

/Carried

**Agenda Item 9- Nominations and Elections to the Board for 2021:**

**Motion**

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

* ***Current board members willing to stand for re-election***
* ***Need a trustee from the francophone caucus***

Moved By:

**kathy fisher, ottawa public library**

Seconded By:

**JODIE DELGADO, SPRINGWATER Public library**

All in favour

None opposed

/Carried

**Agenda Item 10- Other Business:**

Julia advised that a short Board meeting would follow the AGM for the purpose of appointing the executive committee and thanked the board for their support in the past year.

**Agenda Item 11 - Motion to adjourn**

**Motion**

***To adjourn the 2021 Federation of Ontario Public Libraries AGM at 3:38 pm***

Moved By:

**VICKERY BOWLES, TORONTO public library**

Seconded By:

**WAYNE GRECO, SAULT STE. MARIE public library**

All in favour

None opposed

/Carried