

**Alberta Public Library Administrators Council  
ANNUAL GENERAL MEETING  
Minutes**

**Strathmore Municipal Library  
85 Lakeside Blvd, Strathmore, AB T1P 1A1  
(403) 934-5440**

**April 12, 2018**

**Attending:**

Carley Binder (Blackfalds), Maureen Curry (Grande Prairie), Emily Hollingshead (Drumheller), Stephanie Johnson (Devon), Jean Ketch (Rimbey), Jeri Maitland (Cochrane), Rhonda O'Neill (Parkland), Tracy Ireland (High Prairie), Allison Stewart (Stony Plain), Rachel Dick Hughes (Parkland Regional), Sharon Siga (Strathcona County), Shelley Ross (Red Deer), Laura Taylor (Marigold), Mary Zazelenchuk (High River), Ken Feser (Medicine Hat), Cheryl Taillieu (Seba Beach), Kathy Gardiner (Parkland County)

1. Call to Order @ 12:40

2. Approval of Agenda

MOTION: Sharon Siga moved approved, CARRIED

3. Approval of Minutes from Annual General Meeting April 20, 2017

MOTION: Sharon Siga moved approval CARRIED

4. Annual Report for 2017 – Allison gave update and will upload report to Google Drive

5. Reviewed Financial Statement for January 1, 2017 – December 31, 2017  
Reviewed by Allison Stewart and Mary Zazelenchuk.

MOTION to Accept: Tracy Ireland moved approved, CARRIED

6. Appointment of Financial Reviewers for 2019 –

MOTION: That Carley Binder and Rhonda O'Neill be appointed as financial reviewers for 2019, moved approved, CARRIED

7. Nominations for Election of Officers

7.1 Chair – call for nominations; none offered, Allison agreed to continue for another term. Jeri nominated Allison

MOTION: That Allison Stewart be appointed Chair, moved by Sharon Siga, accepted,  
CARRIED

7.2 Treasurer – Tracey nominated Mary for another term.

MOTION: Sharon moved, accepted. CARRIED

8. Next Annual General Meeting: April 25, 2019,  
MOTION: by Maureen to host meeting at ALC, Jasper, moved CARRIED

9. Adjournment @ 12:57