

Alberta Public Library Administrators Council
ANNUAL GENERAL MEETING
Via Zoom from Grande Prairie Public Library
August 21, 2020
12:30pm-1:30pm

Present: Allison Stewart-Stony Plain Public Library, Mary Zazelenchuk-High River Library Peter Bailey-St. Albert, Andrea Newland-Sylvan Lake. St. Paul Public Library, Serena Boyte-Hawryluk County of Grande Prairie Libraries, Deb Cryderman Grand Prairie, Jill Simms-Millet Public Library, Terra Plato- Lethbridge, Angie Thom-Jasper, Sharon Siga -Strathcona County, Elaine Dickie Barrhead Public Library, Louisa Robinson, Peace Library System, Eunhye Cho-St. Paul Municipal Library, Karla Palichuk -Yellowhead Regional Library System, Laura Winton – Bibliotheque de Beaumont Library,

1. Call to Order: A. Stewart 1:00pm

2. Approval of Agenda

M. Zazelenchuk moved to adopt the agenda as presented.

CARRIED

3. Approval of April 25, 2019 AGM Minutes

A.Newland noted some errors-Rhonda should be listed with Stettler Public Library. Haley Amendt is spelled incorrectly.

P. Medland moved to adopt the minutes as amended.

CARRIED

4. Annual Report for 2019

A. Thom moved to accept the Chair's Annual Report.

S.Siga noted that it was well done and that Allison had done a great job as president.

CARRIED

5. Reviewed Financial Statement for January 1, 2019 to December 31, 2019

M. Zazelenchuk moved to accept the 2019 Annual Financial Review as presented.

Mary gave a brief overview. Pam indicated there will be discrepancies between her report and the financial statement due to when cheques are received and when they are deposited

CARRIED

6. Appointment of Financial Reviewers for 2020

Angie Thom and Maureen Penn will do the 2020 Annual Financial Review

7. Nominations for Election of Officers

7.1 President-tabled until A. Stewart can confirm with Jeri Maitland that she is still willing to take on the position of President.

7.2 Treasurer- Laura Winton, Bibliotheque de Beaumont Library, put her name forward for the position of Treasurer. Elected by acclamation

7.3 Other-If J. Maitland takes on the role of President, there will be a vacancy at the Secretary position.

8. Next AGM: Since there will be no ALC at JPL until there is vaccine the next APLAC AGM and Spring Meeting will take place on April 23 AGM ideally in person at Red Deer or via Zoom.

9. Adjournment

Deb. Cryderman moves to adjourn at 1:08pm

CARRIED

ADDENDUM - September 9, 2020

1. Jeri Maitland, Cochrane Public Library, accepted position of Chair August 26, 2020
2. Andrea Newland, Sylvan Lake Public Library, accepted the position of Secretary August 26, 2020.
3. Motion via email
_____ moves to remove Allison Stewart and Mary Zazelenchuk as signing authorities on all APLAC bank accounts and add Jeri Maitland, Laura Winton and Andrea Newland as signing authorities.