



TROCHU LIBRARY BOARD

Annual General meeting Minutes

May 4th 2021

Following regular meeting in the Town of Trochu council Chambers

Meeting Facilitator: Randy Lacey, Chair

Invitees: Frank Vanderkley, Bonnie Munro, Mary O'Shea, Pam Bezanson, Yvonne Hoppins, Davianne Hunt.

Regrets: Sherie Campbell

Call to Order by Chairperson @ 1910

- I. Guests: Rita Buchert, Terry Myers
- II. Additions to Agenda: None
- III. Agenda items:

a) Election of officers:

Treasurer: Randy opened the floor for nominations for the position of treasurer.

Bonnie Munro nominated Yvonne Hoppins for the position of treasurer.

Yvonne accepted the position. Nominations closed.

b) Review Board Positions & committee members responsibilities document

c) Committee members by volunteering or appointment by chair:

- I. Finance Committee

- II. Personnel Committee
- III. Casino and fund raising committee
- IV. Policy Committee
- V. Records Committee
- VI. Marigold Representative

Items B & C tabled until general meeting on June 1, 2021

- d) **Bylaws:**
- e) **Plan of service with goals & objectives: A brief discussion about how best to approach the re-writing of our plan of service. It is important to have patron/community feedback before writing this plan. It is possible to gather some of this feedback even though there is no face to face contact with patrons. Will table for further discussion at June 1, 2021 meeting.**
- f) **Policy review: Mary and Bonnie M Policies are current and up to date.**
- g) Job descriptions and evaluation forms any changes: current and up to date.
- h) Adjournment: by Frank @ 1935

Minutes Recorded By: Mary O'Shea, Secretary

DRAFT