



## NWLF Annual General Meeting

Wednesday, May 6, 2020

*via Zoom*

### MINUTES

#### **Attending:**

Dee McRae (Board, Houston)  
Bernice Szydlik (Board, Smithers)  
Patti Chapman (Board, Terrace)  
Braunwyn Henwood (Board, Hazelton)  
Anna Graeme (Board, Kitimat)  
Cary Dalton (Board, Prince Rupert)  
Patricia Lynn (Board, Stewart)  
Brian Butler (LDAG, Hazelton)  
Jess Dafoe (LDAG, Terrace)  
Wendy Wright (LDAG, Smithers)  
Anna Babluck (NWLF)  
Greer Kaiser (Guest, Terrace Public Library Board Chair)  
Denise McGeachy (Guest, Libraries Branch)

**Regrets:** None

*Meeting called to order: 6:08 p.m.*

#### **1. Approval of the Agenda**

Anna moved to approve the agenda as presented.

Patti seconded

Carried

#### **2. Adoption of the AGM minutes of May 1, 2020**

Braunwyn moved to approve the minutes as presented.

Patti seconded

Carried

#### **3. Chair's report**

None

#### **4. Treasurer's report**

Patti reviewed the SOFI as submitted to the Libraries Branch and the closing budget vs actuals for 2019.

Patti moved to approve the treasurer's report as presented.

Braunwyn seconded

Carried

**5. Libraries Branch Update**

Denise McGeachy (Libraries Branch Consultant for the NWLF) joined the call to present an update on the new Libraries Branch Strategic Plan, the Technology Grant, and other work in progress at the Branch.

**6. Public Libraries Grant Report 2019**

Anna presented the written report as submitted to the Libraries Branch for review by the Board.

Anna moved to approve the PLGR as presented.

Patti seconded

Carried

**7. Elections**

- a. Dee McRae was elected Chair by acclamation
- b. Braunwyn Henwood was elected Vice-Chair by acclamation
- c. Patti Chapman was re-elected as Treasurer by acclamation

**8. Adjourn: 7:11 p.m.**