

**Owen Sound & North Grey Union Public Library Board
Minutes of the
2019 ANNUAL MEETING
March 5, 2020 at 6:00 p.m.
Library Auditorium**

MEMBERS PRESENT:

Richard Thomas, Chair 2019
Rhonda Brown (City of Owen Sound)
Rosemary Buchanan (Township of Georgian Bluffs)
Frank Emptage (Meaford Public Library)
Esra Samli (City of Owen Sound)
Elizabeth Thompson (Township of Chatsworth, Councillor)
Ryan Thompson (Township of Georgian Bluffs, Councillor)

MEMBERS ABSENT:

Bob Droine (City of Owen Sound)

GUESTS:

None

STAFF PRESENT:

Tim Nicholls Harrison, CEO and Secretary to the Board
Nadia Danyluk, Deputy Chief Librarian
Lindsey Harris, Administrative & Facilities Manager

COMMENCEMENT: 6:00 P.M.

1. CALL TO ORDER

2019 Chair Richard Thomas called the 2019 Annual Meeting to order at 6:00 p.m. Thomas welcomed returning members to the meeting.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None

3. CONFIRMATION OF MINUTES

01-20 Moved by Rosemary Buchanan THAT the minutes of the 2018 Annual Meeting held on February 28, 2019 be approved as circulated. Carried.

4. REPORTS AND MATTERS TABLED

4.1 CEO's Report

CEO Tim Nicholls Harrison presented the Library's Annual Report for 2019. Members of the Board commented positively on the list of accomplishments.

02-20 Moved by Frank Emptage THAT the Annual Report for 2019 be received as presented. Carried.

5. NOMINATIONS and ELECTION OF OFFICERS AND COMMITTEE POSITIONS

Chair Thomas thanked those members of the Board who had served as officers and committee members during the past year. Nicholls Harrison reviewed the positions of the Board. Nicholls Harrison recommended that Board Members assume their elected positions in 2019 for 2020. All members were in agreeance.

03-20 Moved by Ryan Thompson THAT the Library Board affirm the board positions as determined on February 28, 2019 and updated on November 28, 2019 for 2020. Carried.

6. ELECTION OF OFFICERS/COMMITTEE POSITIONS

There being no further nominations, it was declared that the Library Board positions be acclaimed as nominated.

7. OTHER BUSINESS

7.1 Library Board Meeting Dates, 2020: The list of proposed Library Board meeting dates for 2020 was reviewed.

04-20 Moved by Esra Samli THAT the Library Board meeting dates for 2020 be approved as presented in the memorandum dated February 24, 2020 by the CEO and further, THAT the December 2020 meeting of the Library Board be cancelled. Carried.

8. ADJOURNMENT

The 2019 Annual Meeting was declared adjourned at 6:12 p.m.



Chair



Secretary