

2024-05-22 Annual General Meeting of the Board Minutes

2024-05-22 2024 AGM Election

Northern Lights Library System Board

AGM

Northern Lights Library System

IN-PERSON

Also available online:

<https://us02web.zoom.us/j/9128782619?pwd=T1I5RVlwdmpHL3pvb1IDdTJudUtGUT09>

Meeting ID: 912 878 2619 Passcode: Executive

10:00 AM Wednesday May 22, 2024

AGENDA

Chair Contact Information: Jennifer Anheliger

1. Quorum: 35 total [Board Attendance](#)

2. Call to Order 11:05 am

2024 AGM Election

For those board members on-line:

You will not be able to join your Zone groups when voting for the 2 committee rep positions but can put your name forward if you would like.

For all other voting the on-line board members will need to text 780-545-4169 or email thompson@nlls.ab.ca with your choice when it comes time for voting for each position.

Current Executive

1. Vicky Lefebvre (City of Cold Lake) Auto-seat
2. Matthew McLennan (Sturgeon County) Auto-sea
3. Jennifer Anheliger, Chair (Town of Morinville) Officer-at-large - 2025
4. Dwayne Spicer, (Town of Redwater) Zone 3 - 2025
5. Kelly Chamzuk (Athabasca County) Zone 1 - 2025
6. **Maxine Fodness, (St. Paul County) Zone 2 - 2024**
7. **Leslie Cusack, (County of Vermilion River) Zone 4 - 2024**
8. **Larry Tiedemann, Treasurer (Summer Village of Mewatha Beach) Summer Villages rep- 2025**
9. Josh Crick (MD Bonnyville) Officer-at-large -2025
10. **Barbara Smith (Town of Boyle) Officer-at-large 2024**

Bolded positions are at the end of their term.

Election of Zone 2 Representative

The following representatives are eligible for service as the Zone 2 representative:

Municipality	Board Member
City of Cold Lake	Vicky Lefebvre – Executive member
County of St. Paul	Maxine Fodness
County of Two Hills	Dianne Saskiw
Elizabeth Metis Settlement	No Appointment
Fishing Lake	June Laboucane
Frog Lake	Clifton Cross
Lac La Biche County	Darlene Beniuk
MD of Bonnyville	Josh Crick – Executive member
SV of Pelican Narrows	No Appointment
Town of Bonnyville	David Sharun
Town of Elk Point	Wanda Cochrane

Town of St. Paul	Norm Noel
Town of Two Hills	Elaine Sorochan
Village of Glendon	Lorie Czuroski
Village of Myrnam	Donna Rudolf

Nominations: Maxine Fodness (County of St. Paul) self-nominated on April 24th.

1st Call for nominations from the floor. None

2nd Call for nominations from the floor. None

3rd Call for nominations from the floor. None

Josh Crick motions to cease nominations, all in favor, motion carried.

Maxine Fodness has been acclaimed.

Election of Zone 4 Representative

The following representatives are eligible for service as the Zone 3 representative:

Municipality	Board Member
County of Minburn	Roger Konieczny
County of Vermilion River	Leslie Cusack
MD of Wainwright	Robin Leighton
Town of Vegreville	Tina Warawa
Town of Vermilion	Kirby Whitlock
Town of Wainwright	Rick Fountain
Village of Chauvin	Don Prokopetz
Village of Edgerton	Jennifer Beattie
Village of Innisfree	Jennifer Johnson
Village of Irma	Brandon Parsons
Village of Kitscoty	Daryl Frank
Village of Mannville	Shantell Bielesch
Village of Marwayne	Ashley Rainey
Village of Paradise Valley	Mary Arnold

Nominations: Leslie Cusack (Vermilion River County) self-nominated on April 24th.

1st Call for nominations from the floor. None

2nd Call for nominations from the floor. None

3rd Call for nominations from the floor. None

Dwayne Spicer motions to cease nominations, all in favor, motion carried.

Leslie Cusack has been acclaimed.

Election of Summer Villages Representative

The following representatives are eligible for service as the Summer Villages representative:

SV of Bondiss	No Appointment
SV of Island Lake	Curtis Schoepp
SV of Island Lake South	Curtis Schoepp
SV of Mewatha Beach	Naomi Boychuk
SV of Pelican Narrows	No Appointment
SV of South Baptiste	No Appointment
SV of Sunset Beach	Curtis Schoepp
SV of West Baptiste	Curtis Schoepp
SV of Whispering Hills	Curtis Schoepp

Nominations: Curtis Schoepp (SV of Whispering Hills) self-nominated on May 10th.

Curtis Schoepp has won by acclamation as the other representative does not want to run at this time.

Officer-at-large Indigenous

1st Call for nominations from the floor. None

2nd Call for nominations from the floor. None

3rd Call for nominations from the floor. None

Officer-at-large (only needed if the above Indigenous Officer-at-Large isn't filled)

1st Call for nominations from the floor.

Elaine Sorochan nominates Larry Tiedemann

Larry Tiedemann accepts.

2nd Call for nominations from the floor.

Josh Crick nominated Barb Smith

Barb Smith accepts.

3rd Call for nominations from the floor.

Wanda Cochrane motions to cease nominations.

Barb Smith was voted in by majority.

Committees of the Board

5 – Minutes

Break out in your Zone and decide who your Zone rep will be for each committee.

Come back as a group and call for nominations for final position for each committee

Policy Committee – 5 members

- Zone 1 – Barb Smith
- Zone 2 – Josh Crick
- Zone 3 – Lyndie Knockleby
- Zone 4 – Leslie Cusack
- General Board

1st Call for nominations from the floor.

Wanda Cochrane nominated Vicky Lefebvre

Vicky Lefebvre accepts

2nd Call for nominations from the floor.

Loraine Berry self nominated.

3rd Call for nominations from the floor.

Ashley Rainey motion to cease nominations.

Vicky Lefebvre has been voted in by majority.

Grievance Committee – 5 members

- Zone 1 – Barb Smith
- Zone 2 – Vicky Lefebvre
- Zone 3 – Dwayne Spicer
- Zone 4 – Robin Leighton
- General Board

1st Call for nominations from the floor.

Kelly Chamzuk self nominates.

2nd Call for nominations from the floor.

3rd Call for nominations from the floor.

Dwayne Spicer motions to cease nominations.

Dianne Spicer motions to destroy the ballots, all in favor, motion carried.

Maxine Fodness motions to find a better date in September for the next Board Meeting, all in favor, motion carried.

11. Next Meeting

Executive Meeting Schedule	Board Meeting Schedule
Jun 14, 2024 at 10:00 am - Newbrook	Aug 23, 2024 at 10:00 am - In person
Aug 9, 2024 at 10:00 am - Gibbons	Nov 29, 2024 at 10:00 am - online
Oct 11, 2024 at 10:00 am - Wainwright	

Dec 13, 2024 at 10:00 am - Headquarters	
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12. Josh Crick motions to adjournment 11:30 am, all in favor, motion carried.