

**MINUTES OF A MEETING OF THE  
RAINY RIVER PUBLIC LIBRARY BOARD**

<b>Date</b>	December 12, 2018	<b>Time</b>	5:00 p.m.-5:50 p.m.
<b>Chair / Facilitator</b>	DAWBER, Michael (to 5:40 p.m.) SOPOTIUCK, Norina (from 5:40 p.m.)	<b>Recorder</b>	DAWBER, Michael

Signature of Chair / Facilitator: \_\_\_\_\_ Signature of Recorder: \_\_\_\_\_

<b>Present</b>	DAWBER, Michael; HARTNELL, Andrew; McDONALD, Donna; McGREEVY, Bob; MOEN, Donna; NEILSON, Shawn; ROBINSON, Anna; SOPOTIUCK, Norina; WITTICH, Jodi.
<b>Guest</b>	PROST, Gordon (joined at 5:20 p.m.)

0.0	CALL TO ORDER	<i>Per Rainy River Town Bylaw 1107, CEO/Librarian Michael Dawber called the first meeting of the 2018-2022 Library Board to order.</i>	
1.0	APPROVAL OF AGENDA	<b>MOTION 52 [Donna Moen / Norina Sopotiuick]</b> <b>“THAT the Agenda be approved as distributed.”</b> <i>Carried.</i>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	ORIENTATION SESSION WITH CEO MICHAEL DAWBER	CEO/Librarian Michael Dawber led an orientation session for Trustees. Topics covered included: Introduction to the Public Libraries Act; Role of the Board; The Board and the CEO – Shared Leadership; Duties & Responsibilities of Individual Board Members; Introduction to Library Services.	<b>ACTION: All Trustees will review the Orientation Binder and should contact Michael by phone, email or in person if they have any questions or comments.</b>

4.0	ELECTION OF OFFICERS	<i>By consensus, CEO/Librarian Michael Dawber continued in the chair as Returning Officer.</i>	
	i. Board Chair	For the Position of Chair of the Library Board – 1. Norina Sopotiuick, nominated by Bob McGreevy, seconded by Anna Robinson. Nomination accepted. There were no further nominations.	
	ii. Vice-Chair	For the Position of Vice-Chair of the Library Board – 1. Bob McGreevy, nominated by Norina Sopotiuick, seconded by Donna McDonald. Nomination accepted. There were no further nominations.	
		<i>Norina Sopotiuick and Bob McGreevy were declared elected by acclamation.</i>	
		<b>MOTION 2014:53 [Norina Sopotiuick / Donna Moen] “THAT, for the purposes of Policy GO1, the Chair and the Vice-Chair be appointed signing officers of the Library Board.” Carried.</b>	
		<i>Norina Sopotiuick assumed the chair at 5:40 p.m.</i>	
5.0	NEXT MEETING [#10-18]	Tuesday, December 18, 2018, 7 p.m.	
6.0	ADJOURNMENT	With no remaining business, the Board adjourned at 5:50 p.m.	
		<i>The meeting was followed by the Board’s annual holiday supper.</i>	

/msd