

Ontario Library Boards Association
Annual Meeting
February 3rd, 2018

Call to order: Meeting was called to order at 8:37am by OLBA President Kerry Badgely

Quorum: It was established that Quorum was reached.

Agenda: Gary Price moved that the Agenda be accepted as presented.
Motion was seconded by Andrew Porteus

Motion was carried.

Introduction of Council: Kerry Badgely introduced the members of 2017 OLBA Council.

Minutes: Miriam Hamou moved that the minutes of the OLBA Annual Meeting be accepted as presented.
Motion was seconded by Ben Hendricks

Motion was carried.

Outgoing Presidents Report: Kerry Badgely presented his report. Kerry also introduced incoming president for 2018, Miriam Hamou.

Incoming Presidents Remarks: Miriam Hamou thanked Kerry Badgely for his leadership throughout 2017.

Treasurers Report: Elspeth Belaire, OLBA Treasurer presented the 2017 Treasurers report.

Gary Price moved that the Treasurers report be accepted as presented.

Motion was seconded by Mariam Hamou.

Motion carried.

New Business Arising: No items of new business were presented.

Adjournment: Andrew Porteus moved that the meeting be adjourned.
Motion carried.