

ONTARIO LIBRARY BOARD ASSOCIATION

ANNUAL MEETING

FEBRUARY 1, 2020

PRESIDING: President: Ben Hendriks

1. Welcome and Call to order at 8:35

2. Quorum was established.

3. Adoption of the agenda:

Moved: Antonella Nicaso.                      Seconded: Jim Maudsley.      Carried

4. Approval of the Minutes of the 2019 OLBA Annual General Meeting February 2, 2019

Moved: Jaipaul Massey                      Seconded: S. S. Ahmad              Carried

5. Acceptance of the Treasurer's report: Report attached  
Presented by: Ben Hendriks

Moved: Michael Belmore                      Seconded: M. MacLean              Carried

6. President's Report: Ben Hendriks. Report attached.

Acceptance of the President's report:

Moved: Rose Savage                      Seconded: Doug Thompson.      Carried

7. New Business/Resolutions: No new business or resolutions

8. Introduction of new council and thank you to outgoing council members.

New: Vice President: Carolyn Golden - Dryden - Northwest region.

Central East - Doug Thomson

Moved: Michael Belmore. Seconded: Michelle LaLonde.      Carried

9. Adjournment:

Moved: Doodnauth Sharma