



**Minutes of a Meeting of the Board of Directors
North East Library Federation
held Via Video-conference on February 15, 2022 beginning at 7:00 PM MST**

Present:

Flora Clark (Fort Nelson Public Library; Chairperson)
Debbie Hoza (Fort St John Public Library)
Trent Ernst (Tumbler Ridge Public Library)
Doug Olds (Hudson's Hope Public Library)
Amanda White (Taylor Public Library)
Ruby Freeman (Pouce Coupe Public Library)
Rachel Janzen (Chetwynd Public Library)

Also Present:

Sherry Murphy (Library Director, Taylor Public Library)
Matthew Rankin (Library Director, Fort St John Public Library)
Melissa Millsap (Library Director, Chetwynd Public Library)
Courtenay Cryne (Library Director, Pouce Coupe Public Library)
Thomas Knutson (NELF Director)

The Chairperson called the meeting to order at 6:57 p.m. as quorum was achieved.

1. Approval of Agenda

Moved: Debbie Hoza
Seconded: Rachel Janzen

"That the agenda be approved as circulated."

CARRIED

2. Approval of Minutes – December 2, 2021 meeting

Moved: Debbie Hoza
Seconded: Rachel Janzen

"That the minutes of the December 2, 2021 meeting be approved as distributed."

CARRIED



North East Library Federation

3. New Business

a. Election of Treasurer

Chairperson Flora Clark nominated Amanda White for the position of treasurer, and Rachel Janzen seconded the nomination. Amanda accepted the nomination. There were no further nominations, and Amanda White was elected treasurer by acclamation.

4. Next Meeting

At the call of the Chairperson.

5. Adjournment

Adjournment: 7:06 p.m.

Moved by Flora Clark

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