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**Minutes of a meeting of the Board of Directors, the North Central Library Federation
held Tuesday, May 14, 2019 via teleconference beginning at 7:07pm**

Present: Dave Christie (Fraser Lake Public Library) - Chairperson
Mindy Vandenberg (Burns Lake Public Library)
Muriel McNeill (Granisle Public Library)
Alan Idiens (Prince George Public Library)
Darryl Polyk (Valemount Public Library)
Kari Ephrom (Vanderhoof Public Library)

Also Present: Janet Marren (Prince George Public Library)
Edel Toner-Rogala (Federation Manager and Secretary to the Board)

The Chairperson called the meeting to order at 7:07 pm as quorum was present.

1. Approval of the Agenda

MOVED by Alan Idiens/Seconded by Darryl Polyk

“That the agenda be adopted as circulated.”

CARRIED

2. Minutes of the Minutes of the November 29, 2018 Meeting

MOVED by Alan Idiens/ Seconded by Muriel McNeill

“That the minutes of the meeting held November 29, 2018 be approved as circulated.”

CARRIED

3. New Business

a. 2018 Statement of Financial Information

The Manager reviewed the NCLF 2018 Statement of Financial Information and responded to questions.

MOVED by Muriel McNeill / Seconded by Alan Idiens

“That the NCLF 2018 Statement of Financial Information be approved as presented.”

CARRIED

4. Next Meeting

The next meeting of the NCLF Board will be held in Prince George on Sunday, June 2, 2019. The meeting will begin at 9:00 am in the Keith Gordon Room of the Bob Harkins Branch (main library), Prince George Public Library. The meeting will include a strategic planning session to begin at 9:30 am and conclude with a business meeting at 3:30 pm. The manager will send a reminder e-mail closer to the date with parking instructions as well as information about where to enter the library.

5. Adjournment

There was no further business.

MOVED by Alan Idiens/Seconded by Muriel McNeill

“That the meeting be adjourned.”

CARRIED

The meeting adjourned at 7:23 pm.