

**Meeting of the BQWCHC Board of Directors
Thursday, June 19, 2018
Quinte West Public Library, Trenton**

PRESENT: Alan Mathany, Sandie Sidsworth, Brad Harrington, Kim Egan, Christine Durant, Dawne Brown, Gerry Watts

REGRETS: Wendy Osborne, Christine Chomyn, Kathryn Brohman, Kathy Baker, Lorrie Heffernan, James Huff

STAFF: Sheila Braidek

RECORDER: Diana Hancock

MINUTES

ITEMS	Action
<p>1 Welcome Remarks and Call to Order Alan called the meeting to order and confirmed that quorum was met. He also welcomed Gerry Watts to the Board.</p>	
<p>2 Conflict of Interest – none</p>	
<p>3 Approval of Minutes</p> <p>MOTION: 2018-06-01 Motion to approve minutes for May 24, 2018</p> <p>MOVED BY: Christine Durant SECONDED BY: Sandie Sidsworth OUTCOME: Carried</p>	
<p>4 Election of Officers</p> <p>MOTION: 2018-06-02 Motion to elect Sandie Sidsworth as President of the Board</p> <p>MOVED BY: Kim Egan SECONDED BY: Dawne Brown OUTCOME: Carried</p> <p>MOTION: 2018-06-03 Motion to elect Brad Harrington as Vice-President of the Board</p> <p>MOVED BY: Christine Durant SECONDED BY: Kim Egan OUTCOME: Carried</p>	

	<p>MOTION: 2018-06-04 Motion to elect Wendy Osborne as Treasurer of the Board</p> <p>MOVED BY: Christine Durant SECONDED BY: Kim Egan OUTCOME: Carried</p> <p>Nomination of a Secretary of the Board will be postponed until after summer recess.</p>	
5	<p>Signing Officers</p> <p>MOTION: 2018-06-06 Motion to elect the Officers of the Board, Executive Director, Director of Corporate Services and the Director of Programs & Services as signing officers within the limits established in policy.</p> <p>MOVED BY: Brad Harrington SECONDED BY: Christine Durant OUTCOME: Carried</p>	
6	<p>Other Business</p> <p>6.1 <u>Meeting Schedule</u> It was agreed that there be no regularly scheduled Board meeting in July or August (the Executive can call one if needed), and that Board meetings be moved to the last Thursday of the month (rather than the 4th Thursday) going forward.</p>	Diana to send out email to Board notifying them of change in meeting schedule
7	<p>Adjournment Gerry Watts moved to adjourn meeting at 6:40 p.m.</p>	

X

President

X

Secretary