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BLIND RIVER PUBLIC LIBRARY  
MINUTES - WEDNESDAY, JANUARY 4, 1995  
Blind River Public Library, Meeting Room

Present

Sheila Sheedy	Dell McCoy	Angela Lantain
Al Zubko	Joyce Leboeuf	Dorothy Hamilton
Jim Collins	Rhea Marcellus	

1. Meeting was called to order at 7:35PM, chaired by the Librarian, Rhea Marcellus
2. Nominations of Officers for the New Term
  - a) Chairperson -

MOVED by Al Zubko and Seconded by Dell McCoy that Jim Collins be Nominated as Chairperson.

MOVED by Jim Collins and Seconded by Sheila Sheedy that Dorothy Hamilton be Nominated as Chairperson.

A secret ballot vote was conducted. The results were as follows: Dorothy Hamilton 5 and Jim Collins 2.

Resolution 95-01

MOVED BY SHEILA SHEEDY AND SECONDED BY DELL MCCOY - CARRIED

That the Officers for 1995 be as follows:

Chairperson: Dorothy Hamilton, elected  
Secretary and Treasurer: Rhea Marcellus, Librarian

Resolution 95-02

MOVED BY AL ZUBKO AND SECONDED BY ANGELA LANTAIN - CARRIED

That Rhea Marcellus be appointed Chief Executive Officer to conduct the day today business of the Library and who will assume the responsibilities of Secretary and Treasurer.

Resolution 95-03

MOVED BY JIM COLLINS AND SECONDED BY AL ZUBKO - CARRIED

That the CEO Ms. Marcellus be given signing authority for all cheques payable.

Resolution 95-04

MOVED BY DELL MCCOY AND SECONDED BY JOYCE LEBOEUF - CARRIED

That the Official Signing Officers be any two of the three following appointed by the Board Members:

Dorothy Hamilton, Chairperson  
Sheila Sheedy  
Rhea Marcellus, Librarian