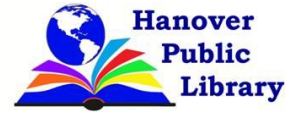


**DRAFT Hanover Library Board Inaugural Meeting Minutes  
January 18, 2023, at 6:30 p.m.  
Saugen Room, Hanover Civic Centre**



**Members:** (X = present, A = absent, R = regrets)

X Brenda Booth

X Carol Hudson

X Jeannette Wilken

R Laurel Douma

R Ruth Linnen

X Agnes Rivers-Moore (CEO)

X Edwin Haas

X Kathi Maskell

X Carolyn Caskanette(staff)

1. Agnes Rivers-Moore, acting as chair, called the meeting to order at 6:32 p.m.
2. **Agenda:**  
Moved by Kathi Maskell and seconded by Brenda Booth that the agenda be accepted as circulated. **CARRIED**
3. **Minutes:**  
Moved by Edwin Haas and seconded by Kathi Maskell that the minutes of the last inaugural meeting, dated January 24, 2019 be approved as circulated. **CARRIED**
4. **Election of Officers:**  
Agnes Rivers-Moore called for nominations for the position of Chair.  
Moved by Edwin Haas THAT Jeannette Wilken be nominated as Chair.  
Moved by Brenda Booth THAT Kathi Maskell be nominated as Chair.  
Moved by Jeannette Wilken THAT Kathi Maskell be nominated as Chair.  
Moved by Carol Hudson THAT Kathi Maskell be nominated as Chair.  
Kathi Maskell accepted the nomination with a stipulation that a review happens in 2 years. Jeannette Wilken declined the nomination.  
There being no further nominations Kathi Maskell was elected to the position of Chair by acclaim.  
  
Kathi Maskell, as the new Chair, called for nominations for the position of Vice Chair.  
Moved by Edwin Haas THAT Brenda Booth be nominated as Vice Chair.  
Moved by Brenda Booth THAT Jeannette Wilken be nominated as Vice Chair.  
Brenda Booth accepted the nomination. Jeannette Wilken declined.  
There being no further nominations Brenda Booth was elected to the position of Vice Chair by acclaim. **CARRIED**
5. **Appointments:**  
Trustee Representative: Jeannette Wilken
6. **Adjournment**  
Brenda Booth moved THAT this meeting be adjourned at 6:49p.m. **CARRIED**

**Signed:**

Secretary \_\_\_\_\_

Chair \_\_\_\_\_