

COUNTY OF ST. PAUL NO. 19
LIBRARY BOARD ORGANIZATIONAL MEETING

November 24, 2025 – 5:00 p.m.
County Council Chambers

Minutes

Zan Reilly, Vice-Chairperson
Patricia Miller
Maxine Fodness
Dale Hedrick
Allison Dwyer, Secretary/Treasurer
Corina Idzan, Ashmont Librarian
Phyllis Corbiere, Observer
Jason Wallsmith, Observer
2 members of the Public

Regrets:

Maria Cueva, Chairperson
Charlene Corbiere, Mallaig Library Manager

1. Call to Order @ 4:59

2. Appointment of Chairperson

Motion by Maxine Fodness to appoint Maria Cueva as Chairperson. Seconded by Patricia Miller and supported by Dale Hedrick. Maria Cueva accepted the nomination. With no additional nominations, Maria Cueva was appointed as chairperson. Carried

3. Appointment of Vice- Chairperson

Motion by Maxine Fodness to appoint Zan Reilly as Vice-Chairperson. Zan Reilly accepted the nomination. With no additional nominations, Zan Reilly was appointed as Vice-Chairperson. Carried

4. Appointment of Secretary/Treasurer

Motion by Dale Hedrick to appoint Allison Dwyer as Secretary/Treasurer. Allison Dwyer accepted the nomination. With no additional nominations, Allison Dwyer was appointed Secretary/Treasurer. Carried

5. Signing Authority

Motion by Patricia Miller to continue with Maria Cueva, Zan Reilly and Maxine Fodness as Signing Authorities. Carried

6. Set Meeting Dates & Locations:

- 6.1 February 23, 2026, at the Mallaig Public Library
- Statement of Receipts and Disbursements

- Plan of Service
- Annual Report due

6.2 May 25, 2026, at the Ashmont Public Library

- Plan of Service

6.3 September 28, 2026, at the Elk Point Public Library

6.4 November 23, 2026, in Council Chambers at the County of St. Paul office.

- Budget
- Organizational Meeting
- Performance Reviews

7. Adjournment @ 5:07

March 10, 2026

Date



Chairperson