

Friends of the NVDPL Executive Board Meeting

DATE: January 18, 2023

LOCATION: Lynn Valley Main Library 3rd Floor Meeting Room
1277 Lynn Valley, Rd. North Vancouver BC V7JA1

PRESENT IN PERSON

Catherine Rickey, President

Jo-Anne Chilton, Vice President

Hin Lee, Membership Liaison

Christine Cheveldave, Secretary

Marti Sevier, member

Gayl Hunter, member

Meghan Crowe, NVDPL Communications/Events Coordinator

Deborah Hudson, NVPL Business Manager

Absent:

Marge Zieroth, Treasurer

Marina Bailey, member

1. CALL TO ORDER

2. MINUTES OF THE MEETING HELD

3. LIBRARY REPORT AND MATTERS ARISING

MEGAN REPORTED staff are still in the planning stages and reviewing stats for library use. Visits and use are up from 2020.

The library requests support for the North Shore Writers Festival in April. It will be held at the West Van Library, using the in-person format. \$3,000.

4. FINANCIAL UPDATE

Financial report is printed.

Marge has prepared a Book Sale Procedures for handling cash.

Envelopes of cash will be given to the library staff to put into the safe/locker

5. MEMBERSHIP UPDATE

2022 year, 48 members, 15 of these were new, 16 members also made a donation.

Hin will send out an email to remind members that 2023 dues are now due.

6. BOOK SALE

Feb 17 to 19. Set up will begin on the Wednesday Feb 15.

Feb 17 is a ProD at school so it will probably be busy and there will be students available.

The pick-up of unsold books will be arranged on Tues, Feb 21 before noon.

The best packing boxes will be kept in the table storage room and along the back wall. The poorest boxes will be stored in the hall as there is often vandalized.

6-8 high schools will again be asked for volunteers. Only 2 large pizzas are needed for the packing up at the end.

Times: 10-4, 10-4, 10-2. Half price on Sunday.

Bookmarks are available to pass out with the 2023 sale dates.

Many of the Senior Centres and housing facilities have buses for excursions. A letter will be sent announcing our sale dates and suggesting an outing to the sale.

Christine will write a letter for Catherine's signature.

Discussion about using a charging system in addition to cash. The library staff will look into using some library equipment for use in addition to cash.

The Library will place a banner ad in the North Shore News, but not for all 3 sales.

7. NEW BUSINESS

West Vancouver Library asked for information about our sale and memberships.

Catherine has suggested we look into combining with all the North Shore Libraries and hold one large sale at the Capilano Mall.

8. NEXT MEETING

AGM is Feb 8, 1 pm by ZOOM. There will be a short general meeting after the AGM
Meghan will set up the Zoom.

Next general meeting is Wed March 15, 1 pm.

9. ADJOURNMENT

Moved by: Christine Seconded by: Jo-Anne