

Friends of the NVDPL Executive Board Meeting

DATE: January 12, 2022

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

PRESENT OVER ZOOM

Catherine Rickey, President

Marge Zieroth, Treasurer

Jo-Anne Chilton, Vice President

Hin Lee, Membership Liaison

Christine Cheveldave, Secretary

Marti Sevier, member

Meghan Crowe, NVDPL Communications/Events Coordinator

Deborah Hudson, NVPL Business Manager

1. CALL TO ORDER at 1:30 via ZOOM

2. ADOPTION OF MINUTES OF THE MEETING HELD Nov 17, 2021

Jo-Anne Moved and seconded by Marti

3. LIBRARY REPORT AND MATTERS ARISING

MEGAN REPORTED

We are in planning mode for January and halfway through our strategic plan and the steps to accomplish the next 2 years of goals.

Lions Gate Express Library is still delayed maybe open in February.

Some work has started in the work in the Children's Library section. Meghan showed photos. The concrete pillars have turned into tree trunks with paint on the pillars. There are two stuffed animal friends, a deer and a bear.

The Friends funded last summer's Reading club.

There is now a mandatory vaccination as of Jan 21 for all staff plus contractors and volunteers. The Friends will have to send out this information and verify the status of volunteers working with Library staff. Friends will need to discuss this and made definite decisions.

The Library safety plan will also have to be updated for our next book sale.

4. FINANCIAL UPDATE

There was a \$100 donation anonymous donation through Canada Helps.

Marge is working on the insurance for the Friends.

Moved by Christine seconded by Jo-Anne.

5. MEMBERSHIP

Him reported 43 paid members of which 12 are new members.

Moved by Jo-Anne and Seconded by Christine

6. BOOK SALE

There is a book drive this Sunday, January 16th from 10 am to 2 pm we will have a table at the door for book donations. Catherine will attend with her granddaughters who are vaccinated. We could use boxes.

Volunteer member Rita said she would come to help.

Feb 2, Wed, set-up

Thurs Feb 3, members only preview, 5 to 7 pm buy a membership at the door.

Hin will print up the membership list. We may have to set a browsing time limit if there are too many customers.

Regular sales hours Friday 10 to 5:30 Sat 10 to 4 pm, Sun 10 to 3 pm

Current Executive is having trouble accessing the Gmail account as a new security protocol is ringing a Galaxy phone, but whose? Meghan will assist with this

Next meeting will be Wednesday Jan 26 10 am

7. NEW BUSINESS

AGM was Feb 16 last year. This year will be Thurs Feb 17, 1:30 by Zoom.

Meghan will set up the Zoom.

8. NEXT MEETING

Wednesday Jan 26 10 am to discuss the upcoming book sale.

9. ADJOURNMENT

Catherine adjourned the meeting at 12:20 pm

Moved by: Christine Seconded by: Hin

Note: Above Minutes were approved at meeting on February 17, 2022