

Friends of the NVDPL Executive Board Meeting

DATE: Wed Jan 26, 2022 10 am

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

PRESENT IN PERSON

Catherine Rickey, President

Marge Zieroth, Treasurer – not available on Zoom

Jo-Anne Chilton, Vice President

Hin Lee, Membership Liaison

Christine Cheveldave, Secretary

Marti Sevier, member

Marina Bailey, member

Meghan Crowe, NVDPL Communications/Events Coordinator

Deborah Hudson, NVDL Business Manager

1. CALL TO ORDER

Catherine Rickey brought the meeting to order over Zoom at 10 am PST

2. MINUTES OF THE MEETING HELD Jan 16, 2022.

Were sent out. Via email for review. Minutes were approved.

3. LIBRARY REPORT AND MATTERS ARISING

MEGHAN REPORTED The library has a vaccine mandate for staff and those attending any scheduled programs in the library. Not Patrons attending the library.

4. FINANCIAL UPDATE

Still cash only at the book sale, however we must get a cashless system in the future. Could we use a laptop from the library to access Square etc. To be discussed.

5. MEMBERSHIP UPDATE

The Membership night at the start of the Library Book sale, will sell memberships.  
Wed Feb 2, 5 to 7 pm

6. BOOK SALE

Discussion on the planning for participants at the library sale. It is a public event and has to follow COVID rules. Masks must be worn, hand sanitize and only 10 to 12 at one time., including staff Cashier, a greeter at the door (traffic cop) and a floater inside. We will not ask vaccination status.

There are 9.5 pallets in the storage for the sale.

Members Night. Thurs 5 to 7 pm We will need a cash box to take memberships

Christine will take membership payment outside of the door. (bring cashbox)

Membership forms- Meghan will print 50.

Wed: volunteers to set-up. 10 to 3 pm 8 for that shift. Jo-Anne will lock-up.

Thurs set: 10 to 3 pm, 12 volunteers

Friday, 10 to 12. Sale opens 12 to 2 pm shift- need 1 more , 2 to 4 shift –need more volunteers. 4 to 5:30 shift need 2 more people.

Saturday 10-12- Ok 12 to 2- need 2, 2 to 4 need 1 more,

Sunday 10 -12 need more for all shifts. And for clean-up

Left-over books will be packed up on pallets

#### 7. NEW BUSINESS

No new business.

#### 8. NEXT MEETING

AGM is Thurs Feb 17 1:30pm

There will be an executive meeting after the AGM.

#### 9. ADJOURNMENT

Moved by: Christine      Seconded by: Jo-Anne