

Friends of the NVPL 23 Annual General Meeting

DATE: Nov 10th, 2019

LOCATION: Lynn Valley Main Library 3rd floor Meeting Room
1277 Lynn Valley Rd, North Vancouver, BC V7J2A1

PRESENT IN PERSON

Catherine Rickey, President

Christine Cheveldave, Secretary

Meghan Crowe, NVDL Communications/Events Coordinator

Marg Zieroth, Vice-President & Treasurer

Hin Lee, Membership Liaison

Shirley Stockbill, Member

Michael Curry, Member

1. Call to order

The 23rd Friends of the NVPL Annual General Meeting was called to order at 1.00 pm by President Catherine Rickey.

2. Review and adoption of Agenda

The President Catherine Rickey gave copies of the agenda to all present and asked for review. On a motion made by Shirley Stockbill and seconded by Michael Curry it was resolved that the agenda be approved and adopted.

3. Review of 22th AGM Minutes Dated Nov 4, 2018.

President Catherine Rickey, circulated copies of the 2018 Annual General Meeting Minutes to all present. There being no discussion of the Minutes, the President asked for a motion to approve the Nov 4, 2018 AGM Minutes.

On a motion made by Hin Lee and seconded by Marge Zieroth, it was resolved that the Minutes of the Nov 4, 2018 AGM of the Friends of the North Vancouver District Public Library be approved and adopted.

4. President's Report

President, Catherine Rickey, presented an oral report.

On a motion made by Shirley Stockbill and seconded by Marge Zieroth, it was resolved that the President's Report be approved and accepted.

5. Finance Report

Marge Zieroth, Vice-President and treasurer, presented an oral Financial Report.

The Friends have cash assets of \$23,000. The Pop-Up Sale raised \$217. It was in an excellent location and children's books were only 50 cents each. The fall 2019 sale was the most successful to date.

Please see attached copy of full report.

On a motion made by Michael Curry and seconded by Christine Cheveldave, it was resolved that the Treasurer's Report be approved and accepted.

6. Membership Report

Hin Lee, Membership Liaison presented an oral report as follows:

As of today, the Friends have 45 memberships. This represents a decline of 8% compared with 2018 when we had 56 paid-up members. Of the 45 paid-up members, 12 made a generous donation to our case apart from the standard membership fee of \$5. Of these 45, 36 are past members and the remaining 9 are new members. So we maintain a healthy number of Friends' memberships, which ensures that the Friends remains a vibrant organization and is able to provide support to the various activities of our Library. Copy of Report Attached.

On a motion by Christine Cheveldave and seconded by Shirley Stockbill, it was resolved that the Membership Report be approved and accepted.

7. Library Update

A letter expressing thanks to the Friends of the Library, from Jacqueline van Dyk, Director Library Services, North Vancouver District Public Library, was read. (see attached copy)

Meghan Crowe Communications/Events Coordinator also reported that the Library Sale Bookmarks will be updated again and printed to be available at the library welcome desks and checkout machines. She will also request that librarians take them to their programs. In answer to a question, Meghan clarified that Books from private citizens can be donated to the library. The collections team will assess them to either enter the Library collection or go to the sale. Large quantities of donated books cannot be handled.

8. Election of Directors

The current directors all agreed to serve another term.

Additional nominations/volunteers were called for and Michael Curry volunteered to join as a Director. President Catherine Rickey declared that the nominations be closed.

On the Motion by Christine Cheveldave and seconded by Hin Lee, all Directors are elected and will continue in their current roles with the addition of Michael Curry as Vice President and alternative recording secretary should the Secretary not be present.

9. Adjournment

There being no further business, the meeting was adjourned at 1:55 pm by President Catherine Rickey. On a motion made by Shirley Stockdill and seconded by Lin Lee, the AGM was officially closed.

The next Friends meeting will be Thursday December 12 2019 at 1 pm in the library.

Note: The Minutes for the above 2019 AGM were approved at the AGM July 24, 2020