

Friends of the NVPL 24th Annual General Meeting

DATE: Fri. July 24, 2020

LOCATION: via ZOOM

Lynn Valley Main Library 1277 Lynn Valley Rd, North Vancouver, BC V7J2A1

PRESENT VIA ZOOM

Catherine Rickey, President

Christine Cheveldave, Secretary

Meghan Crowe, NVDL Communications/Events Coordinator

Marge Zieroth, Vice-President & Treasurer

Hin Lee, Membership Liaison

Jo-Anne Chilton, Member

1. Call to order

The 24th Friends of the NVPL Annual General Meeting to review the 2019-year was called to order at 10 am by President Catherine Rickey.

2. Review and adoption of Agenda

The President Catherine Rickey On a motion made by /Marge and seconded by /Jo-Anne. It was resolved that the agenda be approved and adopted.

3. Review of 23th AGM Minutes Dated Nov 10, 2019, for the 2018-operating year.

President Catherine Rickey asked for review of the minutes as attached to the Zoom email. .

The President asked for a motion to approve the Nov 10, 2019 AGM Minutes.

On a motion made by Hin and seconded by Marge, it was resolved that the Minutes of the Nov 4, 2019 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 for the 2019 year. The Executive is trying to move the AGMs to earlier in the next year. Thanks for using this Zoom form. Thanks to the executive for their hard work. Michael Curry was not able to fulfill Vice-president but has assumed responsibility for cleaning up after the book sale. Thank you to Jacqueline and Meghan for supporting our activities. 4,000 children registered for the summer reading program. The presentation of medals was a success. The Pop-up sale was a lot of work for very small return. Thanks to the library staff for sorting books for our sale. We will continue to support the North Shore Writers Festival, Story Lab, Children's Reading program and 3 book Sales.

On a motion made by Marge and seconded by Hin, 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 fall 2019 sale was the most successful to date.

Please see attached copy of full report.

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

Friends Total Dec 31, 2019, \$10,247 in assets We only give receipts for donations over \$20.

Treasurer has set up on-line banking. Can accept E-Transfers and look at statements on line. All other activities are limited.

6. Membership Report

Copy of Report Attached.

38 members in good standing currently.

On a motion by Jo-Anne and seconded by Christine, 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

This has been a challenging year this year for all. Letter attached outlines the Library thanks for support from the Friends. Staff has been using the Story Lab to create programs during the library closure. Annual reports for the entire library are posted on the library web site.

8. Election of Directors

The current directors all agreed to serve another term.

Additional nominations/volunteers were called for. President Catherine Rickey declared that the nominations be closed. Those nominated are deemed to be elected by acclamation.

9. New Business

Membership dues can now be paid by E-Transfer. Blue Shore does not have direct deposit but must use a password. Each member would have to send an email to receive a password for the E-Transfer. Marge will consult with Megan for a process to work smoothly. This will have to be described in the on-line membership form.

There being no further business, the meeting was adjourned at 10:40 am by President Catherine Rickey. On a motion made by Christine and seconded by Marge, the AGM was officially closed.

These Minutes were approved at the 25th AGM on February 16, 2021, via Zoom.