

FRIENDS OF THE NVDPL 25th ANNUAL GENERAL MEETING

Date: Feb 16, 2021 to Review the 2020 year.

Location: Various via Zoom due to Covid 19 Gathering Restrictions

Minutes of Feb 16, 2021 (for review at the 26th AGM Feb 17, 2022

PRESENT VIA ZOOM

Catherine Rickey, President

Christine Cheveldave, Secretary

Meghan Crowe, NVDL Communications/Events Coordinator

Deborah Hudson, NVPL Business Manager

Marge Zieroth, Vice-President & Treasurer

Hin Lee, Membership Liaison

Jo-Anne Chilton, Member

1.Call to Order. The 25th Friends of the NVPL Annual General Meeting to review the 2020 year was called to order at 1 pm Feb. 16, 2021 via Zoom.

2.Review and adoption of Agenda The order of the Agenda items were changed so Future Plans will be discussed last. On a motion made by Christine and seconded by Hin . It was resolved that the amended agenda be approved and adopted.

3. Review and adoption of 23rd AGM Minutes dated July 24, 2020 for the 2019 operating year. Catherine called for a review of the minutes. Some names were corrected.

The President asked for a motion to approve the July 24,2020 AGM Minutes.

On a motion made by Marge and seconded by Jo-Anne , it was resolved that the Minutes of the July 24, 2020 AGM of the Friends of the North Vancouver District Public Library be approved as corrected and adopted.

4. Presidents Report: Welcome to the 25th AGM. We did have one sale early in the year, how-ever all other sales were cancelled. We

were pleased to again sponsor the summer reading program. With a lack of sorting space in the storage room, our options for book sales were limited. The February 2021 sale was cancelled. Perhaps we can have a sale in October. Most of our volunteers are mature and a large sale would not be safe if all are not vaccinated.

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

5. Finance Report Financial Reports attached.

2020 was not a successful financial year as we only had 1 book sale and have a small deficit of \$317. Total \$5,976 assets.

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

6. Library Report Meaghan reported. The library is continuing with its regular service plan and is open on Sundays for the rest of the year. Partners are also working with the Story Lab staff.. Next week an announcement will be made for individuals to make reservations to use the lab. There can be no personal assistance at this time with COVID restrictions. The temporary divider is down and visitors can now look into the new facility. Thanks to the Friends for contributing to the budget of the recording booth.

NorthShore Writers Festival in April will be held virtually.

Thanks to the Friends for exploring book sales in the future.

Deborah, expressed thanks to the Library for the funds for the 2020 summer reading program which did go ahead.

7. Membership Report Report attached

40 members at the end of 2020, but a small reduction from 43 in 2019.

29 are past members and 11 were new members. The membership renewal form is still being revised so the dues can be paid electronically. We will finalize this and inform the members.

On a motion by Jo-Anne and seconded by Marge, it was resolved that the Membership Report be approved and accepted.

8. Election of New Officers Renewal of officers by acclamation.

All executive members have agreed to remain for another year.

9. Plans for 2021

A general discussion ensued. Would it be possible to set up a semi-permanent weekend sale in the Community Room, which would allow 8 to 10 shoppers to enter at a time? A Plexiglas barrier would have to be set up for a cashier. Are we willing to work if we are not vaccinated? There would have to be a sanitizing station.

Requested Meghan please find out when the community room is available for blocks of time. Deborah may purchase a single use Plexiglas barrier that we could also use.

Next regular meeting will be Tues, February 23, 1 pm via Zoom.

10. Adjournment

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.