

File: 2021 AGM held Feb 17, 2022

FRIENDS OF THE NVDPL 25<sup>th</sup> ANNUAL GENERAL MEETING

Date Held: Feb 20, 2022

Location: via Zoom due to Covid 19 Gathering Restrictions

PRESENT VIA ZOOM

Catherine Rickey, President

Jo-Anne Chilton, Vice-President

Christine Cheveldave, Secretary

Meghan Crowe, NVDL Communications/Events Coordinator

Deborah Hudson, NVPL Business Manager

Marge Zieroth, Treasurer

Hin Lee, Membership Liaison

Rita Marshall, Member

Marti Servier, Member

**1.Call to Order.** The 25<sup>th</sup> Friends of the NVPL Annual General Meeting to review the 2021 year was called to order at 1:35 pm Feb. 17, 2022 via Zoom.

2.Review and adoption of Agenda

On a motion made by Catherine and seconded by Hin . It was resolved that the amended agenda be approved and adopted.

3. Review and adoption of 24<sup>rd</sup> AGM Minutes dated Feb 16, 2021 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 2021 AGM Minutes.

On a motion made by Marge and seconded by Jo-Anne , it was resolved that the Minutes of the June 16, 2021 AGM of the Friends of the North Vancouver District Public Library be approved as corrected and adopted.

4. Presidents Report: Welcome to the 25<sup>th</sup> 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 Jo-Anne it was resolved that the President's Report be approved and accepted.

5. Finance Report Financial Reports attached.

2021 was another difficult financial year as we only had 1 book sale and have a deficit of \$1,019.. \$5,138 total revenue. On a motion made by Hin and seconded by Marti, it was resolved that the Treasurer's Report be approved and accepted.

6. Library Report Meghan reported. Letter from Jacqueline van Dyk, Director of Library Services was read out and is attached to minutes.

Meghan expressed her appreciation of the Friends and stated she enjoyed working with the Friends.

7. Membership Report Report attached

43 members at the end of 2021, but a small increase from 2020.

12 were new members. The membership dues can now be paid electronically vis E-transfer.

On a motion by Christine and seconded by Catherine , 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.

Jo-Anne has agreed to work with Catherine to learn the role of the President.

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 Jo-Anne , the AGM was officially closed.