

Friends of the Library Board Meeting  
Minutes of Thursday, February 17, 2022 2:30 pm  
Held after the AGM

ATTENDEES PRESENT OVER ZOOM

Catherine Rickey, President  
Marge Zieroth, Treasurer  
Jo-Anne Chilton, Vice President  
Hin Lee, Membership Liaison  
Christine Cheveldave, Secretary  
Marti Sevier, member  
Rita Marshall, member  
Meghan Crowe, NVDPL Communications/Events Coordinator  
Deborah Hudson, NVPL Business Manager

1. CALL TO ORDER at 1:30 via ZOOM

2. ADOPTION OF MINUTES OF THE MEETING HELD Nov 17, 2021  
Jo-Anne Moved and seconded by Marti.

3. LIBRARY REPORT AND MATTERS ARISING  
MEGHAN REPORTED

In 2021 the Writer's Festival had about 570 attendees for a virtual event in 2021. It will be a virtual event again in 2022 except for the trivia night which will be held at the West Vancouver Library. There may be a possibility for the Friends to host a Refreshment table at this event. It is usually the host library but it hasn't been decided.

The Library is requesting \$1,700 this year, reduced by \$2,600 because there is no travel expenses.

4. FINANCIAL REPORT

Verbal Report

The Book Sale raised \$2,694 There currently is about \$28,000 in the bank account. A cheque for \$10,000 is also waiting to be issued for our commitments to the Library.

There will also need to be funds for the 2022 Children's Summer Ready Program and Writers Festival.

5. MEMBERSHIP REPORT

A total of 27 paid Members so far in 2022.

Hin will edit the membership form to include information about e-transfers. There will also be a reminder that donations cannot be made directly to the library itself. Meghan offered to edit and re-print the forms for the Friends.

[friendsNVDPL@gmail.com](mailto:friendsNVDPL@gmail.com)

There is a virtual form on the Library Web site.

## 6 BOOK SALE

The sales totals were low but there were many restrictions due to COVID.

The Members preview night was not well attended. There were 4 new memberships sold that evening. We had originally wanted a small celebration but because of restrictions were unable to host anything.

The book donation drive was a very success. We should not accept some types like old manuals, encyclopedias and very old books in poor condition. We could also consider a free box but those items must be marked as such for the cashiers.

The book donation event should be close to the sale as its too much work to pack and move to storage and back.

Is a book sale still a via enterprise. Rita spoke in favour of the price of the books and many of these books are references.

Clean-up was difficult and the end time could be extended.

The boxes in the hall were all damaged during the weekend, on 2 nights.

There should be more identification for all volunteers working at the sale and clean-up. It would make it easier to identify workers over buyers.

## 7 NEW BUSINESS

Cash Sales: If buyers send an e-transfer, how do we know they have actually sent it?

Members are being requested to review the ideas for 2022 that Catherine outlined in the AGM. Meeting. Everyone is requested to come up with ideas and refinements.

May 27 to 29<sup>th</sup> is the next sale. May 25 and 26 as set-up days. There are so many books right now that we may not consider another book donation drive before the fall. Deborah suggested we send out a community thanks for book donations and plan for the next book drive perhaps in the fall.

## 8. NEXT MEETING

Planned for Wed April 13, 2022: which was postponed until Wed April 20, 1:30 pm  
In person at the Lynn Valley Library.

## 9. ADJOURNMENT

Catherine adjourned the meeting at 3:30, seconded by Christine.