

Friends of the NVDPL Executive Board Meeting

DATE: Wednesday, November 16, 2022

LOCATION: Lynn Valley Main Library 3<sup>rd</sup> Floor Meeting Room  
1277 Lynn Valley, Rd. North Vancouver BC V7JA1

PRESENT IN PERSON

Jo-Anne Chilton, Vice President

Marge Zieroth, Treasurer

Christine Cheveldave, Secretary

France Fehr, member

Gayle Hunter, member

**Absent:**

Meghan Crowe, NVDPL Communications/Events Coordinator

Catherine Rickey, President- attended by cell phone.

Hin Lee, Membership Liaison

Deborah Hudson, NVPL Business Manager

Marti Sevier, member

Marina Bailey, member

1. CALL TO ORDER

Jo-Anne Called the meeting to order at 1 pm

2. MINUTES OF THE MEETING HELD June 21 and September 21, 2022

Both sets of minutes Christine moved approved and seconded by Jo-Anne.

3. LIBRARY REPORT AND MATTERS ARISING

MEGHAN will send a report by email.

4. FINANCIAL UPDATE

Marge presented a written report. The 3 sales this year grossed \$13,269.08

There were quite a few disbursements to the library, totalling \$16,200 for various projects.

Marge cancelled the bank paper statements which cost \$3 a month.

Marge has replaced the donation box for the book sale table. Any donations are kept separately from the book sales money. She also purchased a stand-up holder for the membership brochure. Marge will also prepare written procedure for the cash desk volunteers. Christine moved approval of the report, JoAnne Seconded.

5. MEMBERSHIP UPDATE

No report this month

6. BOOK SALE

Category signs: they were printed and laminated but not mounted. Leave for another meeting to discuss.

Volunteer tasks: we need to work on these procedures and make sure they are at the sale cash day.

Sale signs, Marge is investigating possible fabric flag signs.

Volunteer t-shirts, Christine will write up a thank you letter to the Library.

Sale Dates for 2023: Feb 17-19

May 26-28

Oct 20-22

We also hope to get the 2 days before for set-up. Meghan will confirm.

The Library paid for a banner ad in the North Shore News: \$500. Christine will write a thank-you to the Library. The ad was very well laid out. It was also listed in the North Shore News Community Events Calendar.

A further discussion of the Book Sale will take place at our next meeting: Wed Jan 18, 2023 1 pm at the library.

## 7. NEW BUSINESS

The 2022 AGM will be held via Zoom on Wednesday Feb 8 at 1 pm. Christine will set up a link and send it out the night before.

## 8. NEXT MEETING

Regular meetings will be held the 3<sup>rd</sup> Wednesday of each month.

Next meeting is Wed Jan 18, 1 pm at the library.

## 9. ADJOURNMENT

At 1:45. Christine moved adjournment and Jo Anne Seconded

Addendum: sent prior to the meeting by Catherine Rickey as possible discussion points.

Please forward me any agenda items that you wish to discuss next week. This is what I have:

1. Exploring an outlet for left over talking books.
2. Book sale debrief (what went well, what we can learn from)
3. Too many books? Too few?
4. Did we have enough staff? Too many? Too few?
5. How did ½ price Sunday work out? Bags/boxes?
6. What about cleanup? What can we improve or take away?
7. Should we solicit donations while setting up? Extra day?
8. Increasing book prices? Paperbacks/teen/children's/soft covers.....
9. Any more book donation (post sale) that we can explore.
10. Inclusion of magazines i.e.: National Geographic
11. Have we thanked the library for our t-shirts????
12. Booking our AGM date for early 2023