

Friends of the NVDPL Executive Board Meeting

DATE: February 9, 2023

LOCATION: Held over ZOOM

PRESENT on ZOOM

Catherine Rickey, President

Jo-Anne Chilton, Vice President

Marge Zieroth, Treasurer

Hin Lee, Membership Liaison

Christine Cheveldave, Secretary

Marti Sevier, member

Marge Zieroth, Treasurer

Rita Marshall, member

Meghan Crowe, NVDPL Communications/Events Coordinator

Deborah Hudson, NVPL Business Manager

1. CALL TO ORDER

Meeting was called to order over Zoom by Catherine at 1:30.

2. MINUTES OF THE MEETING HELD

Minutes of Wed January 18, 2023. Corrected and approved.

3. LIBRARY REPORT AND MATTERS ARISING

Meghan has requested support of up to \$3,000 the Writers Festival in April at the West Van Library. Meghan will forward the request to Marge.

Christine moved approval and Him seconded.

4. FINANCIAL UPDATE

Insurance must be renewed as it is now overdue to a change in staff at the Agency. \$669. An increase of \$50. All volunteer workers must be members to be covered by this liability insurance. Students are covered under their school policies.

Financial report is printed.

5. MEMBERSHIP UPDATE

There were 12 members. 3 members made donations.

6. BOOK SALE

Book Sale, cash will be given to the Library lock-up at the end of each day. Friday, Rita will be there Friday 2 to 4 to lock the door and hand the cash to library staff. Saturday 2 to 4 Rita will again lock up and hand cash to Library. Sunday, Christine will lock up and purchase Pizza for the students. Friends usually arrive at 9:30 am on set-up days.

Meghan put an ad in Wednesdays

7. NEW BUSINESS

Catherine nominated Jo-Anne as President, Christine Seconded.
Christine nominated Catherine as Vice-president, Jo-Anne seconded

8. NEXT MEETING

Next regular meeting is Wed March 15, 1 pm.

9. ADJOURNMENT

Moved by: Christine Seconded by: Jo-Anne