

Friends of the NVDPL Executive Board Meeting

DATE: Wednesday, March 15, 2023

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, President

Catherine Rickey, Vice-President

Marge Zieroth, Treasurer

Hin Lee, Membership Liaison

Christine Cheveldave, Secretary

Martie Sevier, member

Rita Marshall, member

Meghan Crowe, NVDPL Communications/Events Coordinator

Deborah Hudson, NVPL Business Manager

1. CALL TO ORDER

Meeting was called to order by Jo-Anne at 1 pm

The Board welcomed Jo-Anne as the new President.

2. MINUTES OF THE MEETING HELD

Minutes of Feb 10, 2023 meeting were reviewed and corrected.

Approval moved by Catherine Seconded by Jo-Anne

3. LIBRARY REPORT AND MATTERS ARISING

MEGAN REPORTED

Its Spring Break and the library is very busy. The Pokemon contest for children is going well.

There will be 9 events for the Writers Festival this year.

4. FINANCIAL UPDATE

Book Sale proceeds were back to normal, \$5,779.85

Our major expense of insurance will be paid in March.

Approval moved by Christine Seconded by Hin.

5. MEMBERSHIP UPDATE

There are 41 paid members, 6 new members and 12 made donations.

Volunteers must be paid members to be covered under our insurance.

Approval moved by Christine Seconded by Catherine

6. BOOK SALE

The next Book sale is May 26 to 28 with 2 days prep.

The library again placed an ad for our last sale. Meghan also posts a notice of our sales to the community newspaper events which is distributed through the newspaper network.

West Vancouver Library is still researching how we manage our sale. Deborah, Catherine and Jo-Anne have given them information.

Is there a way we could give away books in addition to our book sales in case Big Brothers will no longer take them.

Deborah. reported that at the large Victoria Book Sale, not for profit groups were invited to come at a certain time to take books free. They had to pre-register.

We could also invite teachers to come and take free books at the end of the sale.

Could a few boxes- 5-10 of one genre ie mysteries or children's, be set aside to hold pop-up sales at the other 2 libraries. Maybe at the Lynn Valley Friday Concerts.

Meghan will speak to the Library Events Coordinator about this possibility.

There was no follow-up to inviting group bus visits due to the complications. Marti will look into a letter to be sent out letting organizations and groups know about this opportunity for an outing

## 7. NEW BUSINESS

-Marge has looked into flags outside the book sales. The library has weighted bottoms to use with the flags that could be used and that would reduce the costs. Meghan will inquire if we can use them. Meghan will draw up a proposal for coreplast double-sided signs as well.

-Literary Trivia Night Friday April 28 at West Vancouver Library. They have asked the Friends to manage the alcohol sales at the West Van Library We would need a certification. We will not participate this year, but may reconsider for next year.

-Welcome Desk Volunteers are needed for the Writers Festival in the West Van Library. Meghan will send out a notice when the volunteers are needed.

8. Display Space at Parkgate Library, The space is booked until May 15. Meghan will confirm the dates) and Friends could put up a display after that. We could also do one for October. Meghan could print up 8x11 photos. We could also use our lanjards, tee-shirts, etc for this window display. Rita, Marti and Catherine will work on a display idea.

## 9. NEXT MEETING

Wednesday, April 19, 1 pm. Catherine will chair as Jo-Anne is away.

## 910 ADJOURNMENT

The meeting was adjourned at 2pm

Moved by: Christine      Seconded by: Catherine