

**Tasks and commitments arising from the Powell River Friends of the Library
board meeting of May 15, 2017**

	Task/commitment	Who	When
****	Create planning document for 8 x 8 Anonymous Art Show	Ann	July, 2017
****	Research tote bags	Gary	July, 2017
**	Print out more thank-you cards	David	ASAP
**	Get more envelopes from Staples for thank-you cards	Gary	ASAP
	Promote growler fills via Society's Facebook page/group and by email to all members	Gary	~June 1, 2017
	Procure Liquor Licence for AGM	Gary	ASAP
	Provide Maureen & brownie with promotional material & tickets for Draw, for Townsite Brewery visits	Ann	ASAP

**Motions brought forward at the Powell River Friends of the Library
board meeting of May 15, 2017**

Motion	Proponent	Outcome
Via email, May 12 - approved \$300 advance to Coast FM for Chair Auction advertising	Maureen & brownie	All accepted
That the board accept the consent agenda as circulated.	Ann	Passed

**Powell River Friends of the Library Executive Meeting
May 15, 2017**

Present

- Terry Noreault
- Jeff Pollitt
- Gary Shilling
- Ann Trousdell

Absent

- David Parkinson
- Rod Wiebe

Special Guest

- Maureen Tierney

1. Opening business

1.1. Welcome & introductions - Maureen Tierney attended to share more Chair Auction info

1.2. Review agenda

Board reviewed and accepted the agenda as circulated

1.3. Review tasks & commitments from previous board meeting(s)

The board reviewed tasks & commitments from board meeting of April 24, 2017. All tasks carried forward are in the list on the first page of these minutes, with asterisks denoting the number of board meetings at which they have been carried forward.

2. Correspondence - No correspondence of note

3. Consent agenda

Board accept consent agenda as circulated below. The motion passed.

3.1. Minutes of the board meeting of April 24, 2016

3.2. Treasurer's report (attached)

3.3. Membership: 371 annual (±0); 181 in good standing (±0); 13 lifetime (±0)

3.4. PUTV donors

4. Recurring business

4.1. Library/Library Board of Trustees

Terry reported that

- the move to the new Library will take place between June 12 & 26, 2017;
- June 17, a special event for major contributors will take place at the new Library
- June 24, a more inclusive (again by invitation) afternoon event to take place

4.2. Book cart/sales

- Patricia recovering from bad knee injury, necessitated cancellation of Spring Book Sale, Saturday, May 13, 2017

5. Event planning

5.1. Chair auction

Maureen reported that 67 chairs are out to artists. 6 completed ones returned already. Photos have been taken for publicity material. During PRISMA, June 14-28, the 6 windows in the Evergreen lobby are available. Drewen Young will help brownie & Maureen with decorating. They've also been given the window by the Sweet Shoppe in the Mall for 2 months at no cost. They will set that up for July and August rotating chairs so artists get lots of exposure.

Auction is planned for Saturday, August 26, 3:00 PM at the new Library. The auction is now officially registered with Artists' Studio Tour, with info included in their brochure. She's very excited about a big collaboration with Coast FM announcer, Kim Wall, who will now also be the main Auctioneer.

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Minutes from the Friends of the Library board meeting of May 15, 2017

5.2. Growler event(s)

During the months of May & June 2017, the Society will receive \$1 for each growler fill sold. Maureen & brownie will set up on May 25, and June 1, both Thursdays, between 4 & 7, at the Brewery. They will have tickets for people to fill out to win a chance for a preview of the new Library, as well as other promotional material on hand. Notices will be posted on Facebook.

6. Business arising from previous minutes

6.1. New collection & bookplates

Terry has merged all the labels so they can now be affixed to books & other items. Library staff will do this.

6.2. Tote bags - This item was tabled.

6.3. AGM planning & board recruitment

Gary will obtain the Liquor Licence for the AGM.

Ongoing efforts continue to recruit new board members. Susan Cooper is a definite. Megan Dulcie-Dill has also said yes.

6.4. Newcomers' Social (May 16, 2017)

Ann set up the table, Jeff will join her.

6.5. Lund Shellfish Festival (May 27 & 28, 2017)

Ann & Jeff are coordinating with Mark Merlino at the Library to make sure that the Society has a presence at the festival.

7. New business

8. Gratitude & acknowledgments

9. Date/place of next meeting

The next meeting (after the AGM), will be at 6:00pm, at the (new?) Library, on Monday, June 19.

Treasurer's Report for May 2017 (April 2017 transactions)

First Credit Union CHEQUING account #231985						
March 31, 2017					Start Balance	6,405.60
PAID OUT						
Recipient	details		Library req.	fundraising	Society	Withdrawals
Thank You Lunch	Patricia, Alison, Bob, etc				133.40	133.40
8x8 commission				44.00		44.00
Credit Union	Bank Service Fee					3.50
TOTAL PAID OUT						<180.90>
RECEIVED						
Source			membership	fundraising		Deposits
PR Library	March book cart			233.85		233.85
TOTAL REC'D						233.85
April 30, 2017					End Balance	6458.55

First Credit Union POWER SAVER account						
March 31, 2017					Start balance	14,474.66
RECEIVED						
						Deposit
Credit Union	interest					8.92
April 30, 2017					End Balance	14,483.58

Ownership Account	Patronage - Deposit Rebate					1.20
First Savings						1.12
Equity Shares						47.00
Total Deposits						20,991.45

+ Cash float						200.00
Total Assets						21,191.45

Submitted May 10/2017 - Ann Trousdell, Treasurer, PR Friends of the Library