

**Annual General Meeting
Powell River Friends of the Library
July 25, 2018**

Minutes

1. Introduction (Jeff Pollitt)

Jeff Pollitt, President of the Society, called the meeting to order at 6:30pm and introduced the outgoing Board. A motion was made to amend the agenda to accommodate a phone call requiring the Chief Librarian. Moved: Nina Mussallam; second: Lee Coulter. Passed by a show of hands. In the end, no change in the order of the Agenda was required and the Librarian's report was given per the original Agenda.

2. Review and accept minutes of the 2017 Annual General Meeting (KC Bell)

The Minutes of the 2017 AGM were read by Secretary KC Bell, who moved that they be approved; seconded: Lee Coulter. Passed by a show of hands.

3. Report from the Treasurer (Sue Cooper)

Treasurer Sue Cooper presented the financial report from the Directors, drawing attention to the funds raised through the 2017 Art Chair Auction, the large Book Sale and ongoing book sales at the Library kiosk. Sue Cooper moved the Report be approved; second: Nina Mussallam. Passed by a show of hands.

4. Report from the Directors

- Secretary KC Bell reported that the Society's Constitution and By-laws were amended to respond to the requirements of the amended Provincial *Society Act*. Because they were amended in 2015, only minor editorial changes were required and made and these have been submitted to the Registrar of Societies as required.
- Jeff Pollitt reported on revenues raised through last year's Art Chair Auction and a donation from Townsite Brewery resulting from their "Growler Program." Also noted were this year's May book sale and the clearing of the book storage room behind the Mall because the new owners of the Mall will be charging rent on the space. Sale books are now stored within the Library, requiring a reduction in their numbers, so book donations are now accepted only once each month and with a more discriminating eye for what is saleable. Donated books are now accepted on the 4th Monday of every month from 3pm to 5pm.
- Maureen Tierney and Brownie reported on the upcoming Art Chair Auction Art Chair Auction (Maureen/Brownie). Maureen Tierney spoke on the upcoming Aug 18-26 Chair Auction. It will be a silent Auction conducted as a part of annual artists' Studio Tour. Approximately 30 chairs will be auctioned this year, with proceeds to be split three ways, with the artists receiving one-third. Many artists have agreed to return their third to be redistributed to the GoGos and the Friends of the Library. The Auction closes at 3pm on the 26th.
- The Board continues to look for other fundraising ideas that are perhaps less labor intensive than the Chair Auction or the large book sales. Considering a return to 8x8 Art Sale next year.

- Question was raised whether there is a representative Library Board on the Friends of the Library. By-laws stipulate one and Chloe Smith of the Library Board was attending and will continue to participate in the FotL meetings.

5. Report of the Chief Librarian (Rebecca Burbank)

Rebecca expressed heartfelt appreciation for all the hard work, time and caring put into the Friends activities by its many volunteers. Two examples of things acquired through funds raised by the Friends included 12 “story time kits, boxes with excellent recent books chosen by Library staff and made available to support local daycares and elementary schools that may be unable to afford them otherwise. Also a learning tool called “Bloxels,” which let children place “blocks” into gameboard-like templates, where they function like pixels, allowing kids to create forms, then motions sequences, which can be loaded into an application to create animated imaginative worlds and narratives. Other subjects discussed resulting from members’ questions included Library landscaping and artwork. Chloe Smith, a new member of the Library Board was introduced.

6. Election of directors (Jeff Pollitt)

Jeff Pollitt called for nominations from the floor by office, as follows:

- President: Jeff Pollitt was willing to accept nomination and was unchallenged;
- Secretary: KC Bell was willing to accept the nomination and was unchallenged;
- Treasurer: Sue Cooper was willing to accept the nomination and was unchallenged;
- Directors at large: Jacquie Donaldson, Vanessa Sparrow and Monique Wells were willing to accept the nomination and were unchallenged.
- No nomination was made or accepted for the office of Vice President.

7. Adjournment

- The Meeting adjourned at 7:14pm.

Friends of the Library
Statement of Income & Expenditure
As at March 31 2018
(25 July 2018 AGM)

INCOME	2017-2018 \$	2016-2017 \$
Book Cart Sales / Library	3,478.39	4,132.28
Special Events	15,286.65	12,034.71
General Merchandise (book bags/calendars)	280.00	1,710.00
Memberships and Donations	800.00	647.30
Interest	136.46	178.86
Total income	19,981.50	18,703.15
EXPENSES		
Special Event Costs	307.48	2,244.06
Bank fees	42.00	42.00
Advertising / Publicity	525.96	812.53
Misc. Expenses (BC Registry)	55.00	40.00
Web Hosting	30.00	30.00
To Library (2017=mural/2016=plant boxes)	6,000.00	1,000.00
To Sunshine GoGo's (1/2 of chair auction proceeds/cohosts)	5,600.00	
To Library (tax receipts)	850.00	
Total paid out	13,410.44	4,168.59
Net surplus/(loss)	6,571.06	14,534.56