

**Tasks and commitments arising from the Powell River Friends of the Library
board meeting of January 17, 2018**

Task/commitment	Who	When
Ask Michelle Nourry for list of PUTV donors who gave \$100/\$500 or more for possible recognition by plaque or scroll. Gary needs to update the "ask" for Pump Up the Volumes	Gary	<ul style="list-style-type: none"> Ongoing. List received; 25 names identified. Needs clarification about whether individual permission is needed to post donor names on scroll. Ann to contact donors of +\$100. One possible location for scroll identified.
Gary to produce requested blog entry for Michelle Zutz at Townsite, noting gratitude for Growler donation and sketching out how it may be used to benefit the Library	Gary	Pending: Gary is in contact with Michelle. No further update.
Update Facebook pages and FotL websites, including changes to board membership	Gary	Carried forward

**Motions brought forward at the Powell River Friends of the Library
board meeting of January 17, 2018**

Motion	Proponent	Outcome
To approve the Consent Agenda	Gary	Approved

**Powell River Friends of the Library Executive Meeting
Minutes for January 17, 2018**

Present

- KC Bell
- Sue Cooper
- Megan Dulcie Dill
- Terry Noreault
- Gary Shilling
- Ann Trousdell

Regrets

- Jeff Pollitt

1. Opening business

1.1. Welcome & introductions

1.2. Review agenda

The Agenda was approved as circulated with the addition of **5.2: 8x8 Art Sale**

The board reviewed the tasks & commitments from the board meeting of November 15, 2017. All tasks carried forward are in the list on the first page of these Minutes, as are any new tasks agreed upon.

2. Correspondence

2.1. Mail

None noted.

3. Consent agenda

GARY moved that the board adopt the consent agenda (Minutes of the November 15th meeting, the November and December Treasurer's Reports. The membership update for November was missing and is included below. Passed.

Membership for November:

Annual members:	200
Annual members in good standing:	61
Annual members NOT in good standing:	138
Lifetime:	19

4. Recurring business

4.1. Library/Library Board of Trustees

Library/Library Board of Trustees Rebecca has to get Canada to change her job title as she's on a work permit specific to her job. Pending. Submitted Library budget to City requesting funds above what CFO included in budget; seeking additional staffing; most categories of use are up above 30% y/y. Computer use is up more, and Holds are up 54%.

4.2. Book cart sales

Info on book cart sales were not available at the time of the meeting and are now included here as subsequently received from Patricia:

Mainly I want to let the board know that we are in the final stages of sorting/culling the books in the laneway storage. The fiction is pretty much sorted by last name, with some larger collections by author in boxes (JD Robb, Janet Evanovich, etc.). Nonfiction is somewhat sorted into sections. MUCH more manageable!

Big cull – this should be the last one, as we will have better control of what is coming in the door from here on. I am planning to talk with the sale coordinator at Kiwanis to see if we can find a way to get rid of our culls together. I've got about 35 boxes of culls again.

The books in the laneway storage are pretty much sorted and shelved now. We will probably need to pay for one more big shipment of discards, and then we can control by limiting donations and ongoing small culls. We're sorting the books on the kiosk now too: fiction hardcovers/trade paperbacks in alphabetical order, separate shelf for small paperbacks, and nonfiction/children's books somewhat categorized. I've spied occasionally, and I think more people are stopping to look – we'll see if it's going to increase revenue! If you have the time, please take a few minutes to ensure that the books are reasonably organized when you're in the library! We have volunteers who change up the stock regularly, but sorting will be an ongoing issue. Having stock sorted will allow us to feature authors or topics, which I will then advertise on Facebook.

5. Event planning

5.1. November 25 Book Sale

November Book Sale About \$2000 in revenues; 30+ boxes gone to Kiwanis for their sales.

5.2. Possible 8x8 Art Sale

There has been some background discussion about whether an 8x8 Art Sale should be scheduled for this year and, if so, how submissions should be requested. To discuss with Brownie and Maureen to see what they may be planning. Certainly simpler than chair auction and raised more funds. Perhaps funds dedicated to art in Library such as back alley exterior. Possible partnership with gallery upstairs (Arts Council) for 8x8 show.

6. Business arising from previous minutes

6.1. Blog for Townsite Brewery

See Tasks and Commitments

6.2. Plaques

See Tasks and Commitments

6.3. Doomed books

See notes from Patricia re: used book sales (4.2).

7. New Business

7.1 Signers for FotL bank accounts

Sue: This is a preemptive attempt to address the need to have enough signers on account when Ann leaves. As Anne is staying, not urgent. No action taken.

7.2 Societies Act changes

KC: Societies Act revisions required update AGM can be held anytime within two months (14 months) of previous AGM. AGM generates Annual Report. So AGM is meeting to address any required changes to constitution and bylaws; both were done under New Societies Act requirements. Last June 13th, so sometime between May 14 and July 12. Is there a need to clarify membership rules?

8. Date/place of next meeting

The next meeting of the board is scheduled for **5:30pm on Wednesday, February 21, 2018**, in the Library.