

Minutes of qathet Friends of the Library Board Meeting
December 12, 2022 at 11:00 a.m
Room A – Powell River Public Library

Attendees: Jacquie Donaldson, Maureen Tierney, Julie Thorne, Joyce Furness, Lynda Harris, PR Brown

Chair: Jacquie

1. Welcome to new board member Joyce Furness
2. Treasurer's report: Current balance is \$13489.61 plus Brownie's deposit of approximately \$1100.
3. Establish Post 2022 AGM Directors' positions: After a brief discussion, board members accepted the following positions:
 - President: Jacquie Donaldson
 - Vice President/Membership: Maureen Tierney
 - Treasurer: Julie Thorne
 - Secretary: Lynda Harris
 - Members at Large: PR Brown, Joyce Furness
4. Annual Report to Societies Act: **ACTION**: Maureen will submit the annual report and provide details of our AGM as well as our positions on the board. Relevant corrections she will address include, but are not limited to:
 - a. corrections to our Constitution so that our name change is consistent throughout the document.
 - b. updates to bylaws
5. Membership Perks: discussion about establishing membership benefits and communicating these via email or newsletter to members in the coming year.
6. Books Sales:
 - a. proceeds from Dec 10th sale = \$515.75. Brownie would like to continue with 4 sales per year. March, June, September, December.
 - b. Brownie has purchased Gift cards for key volunteers.
 - c. Brainstormed ideas for future sales events:
 - i. Tie in with the Christmas Craft Fair or a pop up at the mall.
 - ii. Consider tying in with the arts community, film festival, local brewery, etc..
 - iii. Advertising ideas: magnetic car signs
7. Access to Files: discussion about how to provide inservice so that all board members can access files in the qathet FoTL gmail drive. **ACTION**: Lynda to contact Becky re booking some time with Mark re how to make FoTL google drive files accessible to all board members.
8. Preparing for Brownie's absence end of January: directors need to be up to speed on how to fill in while Brownie is away. Jose Rogers has been Brownie's right-hand person and may take over book cube and volunteers.
9. Next FoTL meeting will be on January 18th. Business to include: Google drive access, fundraising, honorary awards for Ann Trousdell and David Parkinson, notice to members re change of active dates. Jose Rogers will be invited to attend.
10. Next donation day will be Monday, January 23rd

Adjourned: 11:58 a.m.

Minutes: Lynda Harris