

# Minutes of Friends of the Library Board Meeting

June 13, 2023

11:00 a.m.

Attendees: Jacquie, Brownie, Lynda, Julie Thorne, Jose Rodgers

Unable to attend: Maureen, Joyce

## AGENDA:

1. Adoption of May 10, 2023 minutes. Moved by Lynda, seconded by Jacquie. All in favour. Carried.
  
2. Updates/business arising from minutes
  - a) Brownie reported that book cube sales - \$289 - weren't great for May. Julie added that there is a correction in the account so that total may be in the lower \$300s. Because Natalie is leaving, she has deleted some French books, junior non fiction and junior fiction. Library deletes will be priced at \$2. Donated books will be priced at \$3 minimum but paperbacks may be less.
  - b) For the summer book sale, Brownie recommends that we focus on selling children's books which would support the summer reading program. 25 cents per book to move things along. Stripped covers might be a good idea.  
ACTION: Brownie will coordinate with Sonia as to the date for the summer sale.
  
3. Treasurer's Report – full report attached.
  - a) Julie reported that the etransfer option is now set up with First Credit Union. The email for etransfers is [friendsprpl@gmail.com](mailto:friendsprpl@gmail.com).
  - b) The \$12000 FoTL cheque given to the Library was cashed before Julie could move money in the account to cover it resulting in a charge of \$17.99.

#### 4. New business

- a) Membership form needs to be revamped to include etransfer box and renewal box. ACTION: Brownie, Lynda and Julie will meet to update form.
- b) Checking Facebook admin names. ACTION: Brownie will follow up on this.
- c) ACTION: Jacquie will post next donation date and Peak picture on Facebook and post the Peak picture on the cube.
- d) Request from Becky for a letter which outlines the desired use of the \$12000 grant, the timeline for spending the funds and instructions regarding any remainder. The letter is needed for the library's 2023 audit. ACTION: Lynda will set up a draft letter. Jacquie and Julie to sign.
- e) Little Library at Magpie's. Brownie contacted Megan at HIVE and suggested the little library be removed as it is not being looked after. Megan agreed; Karen from the Arts Centre will be the recipient of the shelving unit.
- f) Summer events. ACTION: Brownie to ask Mark at which events the Library will have a promotional table and if Fotl could also have a table to sell memberships and books. She would like us to be at Blackberry festival for sure.

Next Meeting: TBD

Adjourned: 11:45 a.m.

Parking lot items: Pledges, Pump up the Volumes