



## **Sechelt Public Library Board**

### **Annual General Meeting Minutes – February 21, 2015**

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#### **Present:**

D. Fivehouse  
P. Harvey  
J. Janisch  
A. Hopkins  
L. McCready  
B. Shimazaki

#### **Regrets:**

G. Nohr, SCRD Board Rep  
D. Seigers, DofS Council Rep  
L. Stewart  
F. Wasserlein

M. Hodgins, Chief Librarian / Secretary

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#### **1. Call to order**

Call to order at 10:00 a.m. with D. Fivehouse in the Chair.

#### **2. Approval of Agenda**

M/S A. Hopkins P. Harvey **CARRIED**

#### **3. Adoption of Minutes from the February 22, 2014 AGM**

M/S A. Hopkins L. McCready **CARRIED**

#### **4. Reports**

##### **4.1 Chief Librarian**

The 2014 Annual Report stands as the Librarian's Report.  
Accepted by consensus

##### **4.2 Treasurer**

L. McCready reported that in regard to a question at last year's AGM, an audit is not required for an association of our size and the accountant's a financial report (engagement report) is sufficient.

**Motion to waive a 2014 audit for the Sechelt Public Library Association.**

M/S P. Harvey A. Hopkins **CARRIED**

**Motion to accept the Treasurer's Report.**

M/S L. McCready A. Hopkins **CARRIED.**

**Motion to reappoint B. Richmond to prepare the engagement report for the Sechelt Public Library Association for 2015.**

M/S L. McCready P. Harvey **CARRIED**

#### 4.3 Friends of the Library

S. Friedman reported the Friends are an organization independent of the library with its own registered charitable number that exists to support the Sechelt Public Library and provide funds, used by the Chief Librarian, to support programs and resources outside the normal operating costs of the library. In 2014, 13 Book Faires were held and raised \$17,377. Total revenue for 2014 was \$19,510. A total of \$22,694 was given to the library to purchase sloping library shelving, a display tv, a banner, a children's magazine rack, comfortable reading chairs and a Euro Drama DVD collection.

#### 4.4 Nominating Committee

D. Fivehouse. Nominations for trustees for the 2-year term for 2015-2016 are willing and have signed the appropriate papers:

Nominations for trustees for the 2-year term 2015-16 in alphabetical order:

Ann Hopkins (continuing)  
Lois McCready (continuing)  
Lucy Stewart (continuing)  
Gillian Smith (new/returning)  
Ann Kershaw (new)

Question posed three times: Are there any further nominations? No responses. Motion to accept the above nominations as presented.

**Motion to accept the above nominations as presented.**

M/S P. Harvey B. Shimazaki **CARRIED**

#### 4.5 Board Chair

D. Fivehouse reported that the Board now sits at a maximum of 9 Board Trustees.

#### 5. Business

**Motion - The Board acknowledges and expresses heartfelt thanks to F. Wasserlein for her work and dedication as Trustee for the Sechelt Library Board Association.**

M/S P. Harvey G. Smith **CARRIED**

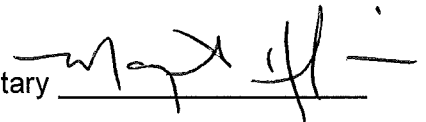
#### 6. Comments / Questions from the membership

No questions or comments.

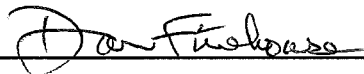
#### 7. Adjournment 10: 12 a.m.

M/S A. Hopkins B. Shimazki **CARRIED**

**Minutes submitted by:** Margaret Hodgins, Chief Librarian / Secretary



**Approved by:** Dan Fivehouse, Chair



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