



## Sechelt Public Library Board Post AGM Minutes – February 21, 2015

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### Present:

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

### Regrets:

G. Nohr, SCR D Board Rep  
D. Seigers, DofS Council Rep  
L. Stewart

M. Hodgins, Chief Librarian / Secretary

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#### 1. Call to order

Call to order at 10:12 a.m. with D. Fivehouse in the Chair.

#### 2. Approval of Agenda

Approved by consensus **CARRIED**

#### 3. Election of Officers

Dan Fivehouse, Chair  
Ann Hopkins, Vice Chair  
Lois McCready, Treasurer

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

**M/S B. Shimazaki G. Smith CARRIED**

#### 4. Liaison Appointments

InterLink – Dan Fivehouse, Ann Hopkins (alternate)  
Friends of the Library – Bev Shimazaki, Gillian Smith  
Sechelt Public Library Foundations – Dan Fivehouse, Lois McCready  
DoS re: library expansion – TBA following strategic planning (April)  
Sechelt Community Archives – Chief Librarian  
Community arts organizations – Chief Librarian

**Motion to review appointment of Chair in August 2015 at which time A. Hopkins will take Chair.**

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

#### 5. Comments / Questions

A. Kershaw expressed interest in working on the Foundation.

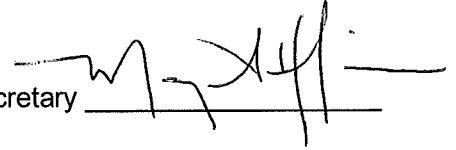
M. Hodgins expressed appreciation to Foundation for moving money into the Iris Loewen endowment which results in a \$1000 annual payment to the library.

6. **Next Board Meeting is March 16, 2015 at Rockwood 10:00 a.m..**

7. **Adjournment 10: 20 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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