

Sechelt Public Library Association ANNUAL GENERAL MEETING

Saturday February 20, 2016

Rockwood Lodge 10:00 a.m.

Our library is a vital part of the community and a welcoming gateway to ideas, knowledge and information for life-long learning and enjoyment.

Present: D. Fivehouse, P. Harvey, A. Hopkins, L. McCready, G. Smith, D. Siegers
M. Hodgins, Chief Librarian

Regrets: G. Nohr, B. Shimazaki

1 Call to Order

The meeting was called to order at 10:00 with Ann Hopkins in the Chair.

2 Approval of Agenda

It was duly moved and seconded:

THAT the Agenda be approved as circulated

CARRIED

3 Adoption of Minutes of the POST Annual General Meeting

It was duly moved and seconded:

THAT the Minutes from the February 21, 2015 AGM meeting be adopted.

CARRIED

4 Reports

4.1 Chief Librarian

M. Hodgins presented the 2015 Annual Report in lieu of the Chief Librarian's Report.

It was duly moved and seconded:

THAT the 2015 Annual Report be adopted as presented.

CARRIED

4.2 Treasurer

L. McCready reported that over \$23,000 in savings were found in 2016; the library is not required to hold a costly audit; the engagement report for the SPLA, prepared by Accountant Bruce Richmond, shows that the library finances are in order.

It was duly moved and seconded:

THAT the Financial Report be adopted as presented

CARRIED

It was duly moved and seconded:

THAT an audit for 2015 be waived.

CARRIED

It was duly moved and seconded:

THAT B. Richmond (Accountant) is reappointed to prepare the 2016 engagement report.

CARRIED

4.3 Friends of the Library

G. Smith reported that over \$21,000 was raised by the Friends at 2015 Book Faires and they have provided the library with a craft cart, market tent, banner and support for the Elder Women Drop-in Group. Friends pledge \$10,000 in physical items to support the renovations around the Canada 150 project.

A. Hopkins expressed the Board's pride and gratitude for the Friends of the Library and their contributions.

It was duly moved and seconded:

THAT the Friends of the Library Report be adopted as presented.

CARRIED

4.4 Nominating Committee

A. Hopkins read aloud the names of nominees for trustees:

James Mandick (new)
Janice Rafael (new)
Sadira Rodrigues (new)
Bev Shimazaki (continuing)

and asked the floor for further nominations three times. No further nominations were brought forward and A. Hopkins announced that nominations were closing.

It was duly moved and seconded:

THAT the poll be closed.

CARRIED

It was duly moved and seconded:

THAT the nominations as presented be elected.

CARRIED

4.5 Board Chair

A. Hopkins reported that a new strategic plan was created in 2015 which identified four strategic goals: Facility Development, Governance, Technology, and Programs and Services. This plan was presented to the District of Sechelt Council and the SCRd. A Joint Facilities Committee has been formed in response to receiving a Canada 150 grant and the facility needs of the library are being reviewed. In 2015, the library gained 800 new library members and holds 10,000 members out of a catchment area of 16,000 people.

MINUTES

It was duly moved and seconded:

THAT the Chair's Report be adopted as presented.

CARRIED

5 Business

A. Hopkins congratulated former Chair D. Fivehouse and former Treasurer and Vice Chair P. Harvey for their years on the Board and presented them with gifts of appreciation.

It was duly moved and seconded:

THAT the Board acknowledges and expresses heartfelt thanks to Dan Fivehouse and Pat Harvey for their eight years of exceptional dedication, commitment and service to the Sechelt Public Library Board.

CARRIED

6 Comments / Questions

7 Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

CARRIED

Meeting adjourned at 10:30

M. Hodgins, Chief Librarian and Secretary

A. Hopkins, Chair