

Sechelt Public Library Association
Annual General Meeting

Saturday February 18, 2017

Community Meeting Room

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

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 amended to add the adoption of the February 20, 2016 AGM meeting minutes.

CARRIED

It was duly moved and seconded:

THAT the amended Agenda be adopted.

CARRIED

3. Reports

3.1 Chief Librarian

M. Hodgins presented the 2016 Annual Report.

It was duly moved and seconded:

THAT the 2016 Annual Report be adopted in lieu of a librarian's report.

CARRIED

3.2 Treasurer

L. McCready. The annual Financial Review prepared by accountant B. Richmond is included the board package. The 2016 budget was overspent was \$5424 due to an increase in public relations expenses related to the bringing the renovation project forward. The review shows that the Sechelt Public Library Foundation was dissolved and the money donated to the Sechelt Public Library Association and put into Capital Reserves. As a result of this donation, the Association's capital funds policy and donation policy were revised and updated.

Motion.

It was duly moved and seconded:

TO accept the annual Financial Review as circulated.

CARRIED

It was duly moved and seconded:
TO waive 2016 audit for the SPLA.

CARRIED

It was duly moved and seconded:

TO reappoint B. Richmond (Accountant) to prepare the engagement report for the SPLA for 2017.

CARRIED

3.3 Friends of the Library

G. Smith. Co-chair of the Friends of the Sechelt Public Library

The Friends group is an independent, non-profit organization that fundraises for and supports the Library. In 2016, we held 12 Book Faires and made over \$27,000 with the help of an incredible team of volunteers and great public and staff support. Friends purchase items requested by the Chief Librarian and have included Daisy readers, bookcarts, chairs, shelving, etc. The 2016 Friends Financial Report has been given to the Chief Librarian.

It was duly moved and seconded:
TO adopt the Friends of the Library Report

CARRIED

3.4 Nominating Committee

A. Hopkins.

The list of nominations for trustees for the 2 year term 2017-2018 is as follows:

Ann Hopkins (continuing)
Lois McCready (continuing)
Gillian Smith (continuing)
Susan Egerman (new)
Sara Singerman (new)
Jack Young (new)

First time calling for nominations from the floor.
Second time calling for nominations from the floor.
Third time calling for nominations from the floor.
There are no nominations from the floor.

It was duly moved and seconded:
TO accept the nominees as presented.

CARRIED

3.5 Board Chair

A. Hopkins

Presented Board Chair report reviewing the Library's progress in 2016.
(A print copy is attached.)

It was duly moved and seconded:

TO adopt the Board Chair's report as presented.

CARRIED

4. Business

No business.

5. Comments / Questions from the membership

No comments or questions from the membership.

6. Adjournment

It was duly moved and seconded:

TO adjourn the Annual General Meeting at 10:40 a.m.

CARRIED

DRAFT