

**Sechelt Public Library Association  
Board Meeting**

Saturday September 16, 2017

Community Meeting Room 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: S. Egerman, A. Hopkins, J. Mandick, G. Nohr, B. Shimazaki, G. Smith, J. Young  
M. Hodgins, Chief Librarian/ Secretary Guests: Tracy Wiseman, John  
McKenzie

Regrets: D. Siegers

**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 New Business**

**3.1 Fundraising 101: presentation by John Sutherland**

J. Sutherland . Outline of a successful capital fundraising campaigns including need to create a Case Study before launching campaign. Followed by questions an discussion.

A. Hopkins. Thank you to Mr. Sutherland for the timely presentation that will promote discussion within the board and guide us forward. Thank you to D. Siegers for arranging to have Mr. Sutherland present to the Board.

**3.2 Strategic Plan Review**

A. Hopkins. Due to time restraints there is not enough time to discuss the strategic plan review.

It was duly moved and seconded:

THAT item "3.2 Strategic Plan Review" will be table until the next Board meeting.

**CARRIED**

### 3.3 Fundraising Event Update

S. Egerman. Reminder for Board members to sell tickets and gather silent auction items for fund raising dinner at the Sunshine Coast Golf and Country Club. Reception time will include jazz, open bar and silent auction bidding. G. Smith suggested library staff invited to attend for dinner cost only.

### 3.4 Canada 150 Update

M. Hodgins. New Canada 150 signage at lobby display, some design details being finalized, visit from grant representative positive and invoices may be submitted up to March 31, 2018 if needed.

## 4. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

**CARRIED**

Meeting adjourned at 11:30

The next meeting is on Saturday October 21, 2017 – 10:00 a.m.

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M. Hodgins, Secretary

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A. Hopkins, Board Chair