

FRIENDS OF THE LIBRARY

Annual General Meeting

Monday April 15th, 2019

Meeting called to order at 2:00 pm by chair Muriel Schubert

Members in attendance: Linda Nichols, Sherry Everett, Kristy Woodcock (SA librarian), Leigh Schaffer (SS librarian), Muriel Schubert, John Pattinson, Janet Pattinson, Linda Buker, Susan Kerr, Indira Greenhaugh

Additions for the Agenda: None

Approval of 2018 AGM Minutes from Apr 30, 2018:

Motion: That we accept the minutes from the Apr 30, 2018 meeting as circulated.

Moved by Sherry Everett

Seconded by John Pattinson

Carried

Correspondence: None

Treasurer's Report:

South Shuswap Branch: Nov 13, 2018 to Nov 15, 2019

<u>Revenue</u>	
Interest	\$.39
Donations	\$ 247.95
Total	\$ 248.39
<u>Expenses</u>	
	\$ 0.00
Balance at Credit Union	\$1004.69
Balance at HQ Kelowna (31.12.18)	<u>\$6245.74</u>
<u>TOTAL</u>	<u>\$7250.43</u>

Salmon Arm Branch: Nov 13, 2018 to Nov 15, 2019

<u>Revenue</u>	\$ 0.00
<u>Expenses</u>	\$ 0.00
Cash Float	\$ 100.00
Balance at Credit Union	\$ 646.22
Balance at HQ Kelowna (31.12.18)	<u>\$ 38,511.20</u>
<u>TOTAL</u>	<u>\$ 39,257.42</u>

Motion: That the Treasurer's repost be accepted as presented.

Moved by John Pattinson

Seconded by Linda Nichols

Carried

Short discussion regarding members that are cosigners on the accounts.

South Shuswap John Pattinson and Gillian Richardson and

Salmon Arm John Pattinson, Sandra Baker and Carol Green

Elections of Officers:

Secretary Mary Reynolds (staying for another term)

Chairperson: Muriel has resigned.....**Susan Kerr** agreed to be new chairperson.

Treasurer: John Pattinson has resigned after many years..... **Linda Nichols** agreed to be treasurer.

All voted in unanimously.

THANK YOU SO MUCH FOR ALL YOUR SERVICE JOHN AND MURIEL

LIBRARIANS' REPORTS AND WISH LISTS:

Reports are attached:

HEAD LIBRARIAN: Salmon Arm Kristy Woodcock

Motion: That we accept Kristy's report and that we approved her wish list with an amendment to change the request to include two Victor Reader Streams therefore the total request from the head librarian for Salmon Arm would total \$13,423.97 plus tax

Moved by Muriel Schubert

Seconded by Linda Buker

Carried

YOUTH LIBRARIAN: Ardie Burnham

Motion: That we accept Ardie's report and approve her wish list as attached for a total approved amount of \$ 1060.00

Moved by Sherry Everett

Seconded by Muriel Schubert

Carried

SOUTH SHUSWAP: Leigh SCHAFFER

Motion: That we accept Leigh's report and that we approve her funding request as presented. Her requested amount in \$1019.00

Moved by Muriel Schubert

Seconded by Susan Kerr

Carried

BOOK SALE

Booked for June 20 – 22, 2019

Linda Buker will get the books from ORL

Mary will check with mall for a free space in the middle of May

Susan will send out email with the schedule for shifts for the sale

Kristy and Leigh will get signage and put on social media, newspapers etc.

Set up for book sale is usually around 5 – 7 pm the day before the sale.

Next meeting to be determined

Meeting adjourned at 3:31 pm

BRANCH HEAD LIBRARIAN REPORT AND WISHLIST

Dear Friends of the Library,

The Salmon Arm Branch renovations are almost complete! In addition to a fresh coat of paint, accessible washrooms, and a new service desk, we now have a small meeting room for library programs and events, as well as a quiet study room for those who are seeking a quieter space to get some work done. Now that the big work is complete, we can focus on purchasing some much-needed furniture and infusing some personality into the library.

Thank you for your generosity last year. This year, would like to spend a large amount in our FOL account on furniture for the newly renovated library. We are waiting to decide on specifics, but are asking for approximately \$10,000 for furniture. Here is an example of the kinds of items we would like to purchase:

A display case for book displays and community exhibits: \$7135 from Brodart:

http://www.brodart.ca/Library-School-Furniture/Display-Furniture/Exhibit-and-Display-Cases/_/Brodart-Classic-Oak-Exhibit-Case/

Shelving and display shelves for the front of the library, like this: \$3585.74

http://www.brodart.ca/Library-School-Furniture/Shelving-and-Bookcases/Display-Shelving/Mobile-Display-Shelving/_/Brodart-Omega-37-W-Double-Faced-Mobile-Retail-Fixture/?q=double-faced&s=MTToyNTY6NDo6Ojo6OjA6

For community pamphlets and brochures: Literature Displayer from Brodart \$335

http://www.brodart.ca/Library-School-Furniture/Display-Furniture/Literature-Display/Wall-Mount-Literature-Display/_/Wooden-Mallet-24-Pocket-Wall-Mount-Displayer/?s=MjoxNjowOjo6Ojo6MDo%3d

Two signs that fit a letter-sized poster for library programs. \$229.33 each:

http://www.brodart.ca/78613f2f-9c65-470e-8869-c7e6fa54b0e1/_/na239/

Now that we have made it through the Salmon Arm Branch renovations, I would like to focus on developing more programming for adults and seniors at the library. In addition to the 5 soprano ukuleles that we already own, I would like to purchase 3 concert-size ukuleles at approximately \$83.99 each (\$251.97 total): <https://www.long-mcquade.com/100801/Guitars/Ukuleles/Kala/Shark---Concert-Ukulele-w--Bag---Grey.htm>

I would also like to purchase 10 music stands for the Library Ukulele Circle, Library Children's Choir and any future musical events, such as Senior Sing Alongs. We would like to purchase 10 at \$15.99 each (\$160): <https://www.long-mcquade.com/3764/Band---Orchestral/Stand/Yorkville-Sound/Basic-Folding-Music-Stand-in-Black.htm>

We are hoping to make a big splash with our Adult Summer Reading Club this year. We are requesting \$500 for prizes and program supplies and \$500 in honorariums for special workshops and events.

We would also like to request HABA Carousel and Floor Cushion Set. We would use these colourful floor cushions for Baby Time and other children's programs \$1172: http://www.brodart.ca/Library-School-Furniture/Childrens-Furniture/Chirdrens-Seating/Cushions-and-Mats/_/Gressco-HABA-Carousel-and-Floor-Cushion-Set/

Finally, I am also requesting a new Victor Reader Stream for our print-disabled patrons to use. The device previously owned was purchased by the FOL was damaged from wear and tear. This would be exclusively for our patrons in Salmon Arm, and would not be shared in the library system. \$445 CAD <https://store.humanware.com/hca/victor-reader-stream-new-generation.html>

TOTAL REQUESTED: \$13,028.97

\$10,000 for furniture

\$251.97 for ukuleles

\$160 for music stands

\$1000 for Adult Summer Reading Club

\$1172 for youth floor cushions

\$445 for Victor Reader Stream

Thank you for your generosity in considering this request. We are so grateful for all that you do!

All the best,

Kristy Woodcock
Branch Head Librarian
Salmon Arm Branch

YOUTH SERVICES LIBRARIAN REPORT AND WISHLIST

Dear Salmon Arm FOL,

Thank you again for sponsoring the youth programs. You make it possible for the library to connect with our Teens and school aged children in creative and meaningful ways. I don't know what we would do without you!

Thank you also for funding my digital piano request. I started a Library Children's Choir in November, and it has been a delight to run each week. The piano as been an incredible asset to the program. On average we have about 10 children and ten adults attend on a regular basis. The numbers are small right now, but they are slowly growing.

Thank you, as well, for approving the purchase of a collapsible wagon at your meeting last fall. I haven't had a chance to make that purchase yet, but look forward to doing so in the near future. This wagon will be such a help for our outreach programs like Story Time in the Park. Thank you, thank you!

Below are my requests for Summer Reading Club. I plan to do most of the summer programs myself, so most of the expenses would be used for prizes and program supplies.

FOL Wish List

1. Summer Reading Club:

- \$60 to Eiko Uehara for a Japanese Calligraphy Workshop
- \$50 to \$100 honorarium for Royal Astronomical Society of Canada, Okanagan Centre
- \$50 to \$100 honorarium for Shuswap SPCA
- \$800 for SRC prizes & program supplies

Maximum Requested Total= \$1060

Thank you again for everything you do for us!
Ardie Burnham

SOUTH SHUSWAP COMMUNITY LIBRARIAN REPORT AND WISHLIST

April 2019 Friend of the Library A.G.M.

Thank-you so much for the Friends on going support for our programs. Unplug & Play week was very successful with OK world of Reptiles (Funded by Friends) drawing 142 people with a total of 303 for the 3 sessions that the library facilitated.

We have a great line up for our SRC program this July & August.

Summer Funding for South Shuswap Summer Reading Program 2019

World of Reptiles - \$194.25

Kristian – Drumming - \$175.00

Bubble wonders - \$175.00

Jennifer Davis (National Geographic Explorer of the Year) 2012 - \$175

Prizes – \$350.00

Total - \$1,019.00

