

SALMON ARM AND SOUTH SHUSWAP

FRIENDS OF THE LIBRARY

MINUTES

April 30, 2018

ANNUAL GENERAL MEETING

Muriel Schubert call the meeting to order at 2:01 p.m.

Members attending: John Pattinson, Indira Greenhough, Mary Reynolds, Susan Kerr, Muriel Schubert, Dave Barton, Linda Buker.

Also attending: Leigh Schaffer, James Laitinen.

1. Additions to the agenda: None
2. Motion by Muriel S., seconded by Dave B., to adopt minutes as corrected from the April 27, 2016 AGM. (Correction: Motion on Page 2, bottom, should read: ...to provide \$2425.00 for chair and globe.) Carried.
3. **Treasurer's Report**

Salmon Arm

April 25, 2017 to April 30, 2018

Revenue	\$1545.70
Expenses	\$2743.08
Deficit	- \$1197.38

South Shuswap

April 25, 2017 to April 30, 2018

Revenue	\$1432.54
Expenses	\$1697.60
Deficit	- \$265.06

John pointed out to us that we are not making enough income to cover expenses for either library.

Also reported for period November, 2017 to April 30, 2018

Salmon Arm

Revenue	\$5.00
Expenses	\$200.00
Total funds available	\$21467.91

South Shuswap

Revenue	\$250.57
Expenses	0.00
Total Funds Available	\$8025.42

Moved by Muriel S., seconded by Dave B., that the Treasurer's Report be accepted as presented. Motion carried.

4. Correspondence

Thank you letter from The Stephen Lewis Foundation for our donation to the Grandmothers' Fund.

5. Librarians' Reports

South Shuswap

Leigh presented a funding request for the branch Summer Reading Club expenses, including speaker/performer costs and prizes. Total \$944.25.

Leigh also requested that we consider costs for games such as a Mouse Coding game and Ozobots. Cost would be over \$1200.00.

Motion: Moved by Muriel S., seconded by John P., to cover the above costs. Motion carried.

Leigh has a moss basket demonstration programme by Nico at the branch on May 1. The staff will also start outreach to the local schools for the SRC soon. SRC programmes will include someone from the Kelowna Opera company, Bubble Wonders, building wooden birdhouses, and learning about coding.

Leigh and James have agreed to meet to go over the options for the previously agreed tent purchase now that the new ORL logo is available.

Salmon Arm

James presented funding requests from Ardie Burnham (Youth Services - total \$1860.00) and from himself for the branch requests (total \$1000.00). Requested were Summer Reading Club expenses, Adult Reading Challenge prizes, and a flip table.

Motion: Moved by Muriel S., seconded by Mary R., to provide \$1860.00 for Youth Services expenses. Carried.

Motion: Moved by Muriel S., seconded by Mary R., to provide \$1000.00 for adult prizes and table. Carried.

6. June Booksale

Dates: June 23/24, 2018

June 23: 9 a.m. To 8 p.m.

June 24: 9 a.m. To 4 p.m.

Linda Buker has arranged to get books from ORL HQ in Kelowna. Set-up will be on June 22 starting at 4 p.m.

The mall space has been booked for the set-up and sale dates. James will see if we can have any space at the mall starting June 18 for some pre-sorting.

John will e-mail the work schedules in early June. A reminder that you must be a member of the Friends of the Library to work at the booksale.

James has the posters ready and they will be put out about June 1, 2018. The library will be able to accept donations for the sale in June. James will arrange for insurance through the ORL.

Muriel and Janet Pattinson will do the publicity for the sale.

James will look after getting insurance and posters through the ORL before the sale.

7. Election of officers

Agreeing to stand for positions:

Chair	Muriel Schubert (with the proviso that she is away for good portions of the year). We may need to provide rotating chairs when she is away.
Vice Chair	No nominations
Treasurer	John Pattinson
Secretary	Mary Reynolds

Motion: by Susan K., seconded by Dave B., to accept the above nominations as officers. Carried.

8. Next meeting: Monday, Sept. 17, 2 p.m. At the South Shuswap Branch.

9. Meeting adjourned at 3:07 p.m.