

Mayne Island Library (Reading Centre)

Annual General Meeting

Draft Minutes February 23, 2019

Present: Eleanor Cocker, Trish Janvrin, Marilyn Winterbottom, Bev Whitney, Velda Lefleur, Carol Peets and 16 members of the public.

1. Welcome. The meeting began with the following statement and welcome, read by Eleanor Cocker: With gratitude we begin our meeting by acknowledging that we live, work and play on the territory of the Coast Salish Peoples.
2. Approval of agenda. Moved Del; Seconded Judi; Carried
3. Approval of 2018 AGM meeting Minutes. Moved Bev Whitney; Seconded Lynda Smyth; Carried
4. Business Arising
 - a. Report of the Co-Chairs – Eleanor Cocker – Eleanor reviewed both the Co-Chairs report and the Library Use Statistics from last year. Hard copies of the report and the statistics were available to attendees and are attached.
 - b. Treasurer’s Report – Velda Lefler – Velda reviewed the financial reports, previously prepared by Melody Pender, an employee of the Southern Gulf Island Library Commission (SGILC). The 2018 financial statements record that Total Revenue for the 2018 year was \$26,194.20, approximately \$4,400 under budget. Expenses were \$21,990.16, approximately \$8,400 under budget, leaving a Net Revenue of \$4,204.04. Note that the library has \$30,000.00 in redeemable GICs and \$26,000.00 in a chequing account. In 2018, approximately \$10,000 was spent on adult and children’s books. Velda moved that the report be accepted as presented, Ellen seconded, and the motion passed.
 - c. Questions – Eleanor asked those present if there were any questions, and there was one – did the library have sufficient insurance coverage? Eleanor and Velda answered that the library had all the appropriate insurance coverage.
 - d. Membership Fee – Eleanor reported that the board had previously discussed whether or not to raise the membership fee this year, and had decided to keep the fee at \$5.00. There were no questions from the floor. Bev Whitney moved that the membership fee remain at \$5.00 for 2019, and Tina Farmillo seconded. Carried.
 - e. Election of Board Members – Nominating Committee Bev Whitney reported on the nomination of 3 New Board members. As background, Trish Janvrin has completed two 3 year terms, and is required to resign. Eleanor Cocker and Carol Peets have each completed one 3 year term, with Eleanor agreeing to carry on for a second term and Carol reluctantly resigning. In addition, a board member resigned late last year. This activity leaves three vacant spots on the board. A search for new board members was conducted late 2018, and three people agreed to stand for nomination. Bev nominated Bev McKenzie, Kim Rowley and Lee Anthony, calling for additional nominations three times as required by the Societies Act. Hearing none, Bev M., Kim, and Lee will be our

new board members. Their term will be 2019 – 2022. Welcome to the Board, Bev, Kim and Lee.

5. Good-byes to Retiring Board Members – On behalf of the board, Eleanor said a very nice good bye to both Trish and Carol and presented each of them with a card and a small token of appreciation.
6. There being no further business, Tina moved that the meeting be adjourned. All in favour. Carried.