

**Eddie Reid Memorial Library Society
ANNUAL GENERAL MEETING
Via ZOOM
Tuesday, August 4, 2020 @ 1 pm
A G E N D A**

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes of 2019 AGM dated August 13, 2019
4. Consideration of Financial Statements
5. Report of Directors
6. Election of Directors
7. Adjournment

Eddie Reid Memorial Library Society
ANNUAL GENERAL MEETING
140 East Point Road, Saturna V0N 2Y0
Tuesday, 13 August 2019 @ 12 noon
***Draft* MINUTES**

Present/Directors: Chair—Nancy Phillips; Treasurer—Carol Yakura;
Secretary—Ellen McGinn; Minute Recorder-- ilka Olsen; Gitte Nelson; Jane
Stokes; Ellen McGinn; Val McMillan

Excused/Director: Colleen Mori

Guests: Community Member--Beverly Vreeswijk; CRD Library Manager--
Carmen Oleskevich; CRD Bookkeeper-- Melody Pender

1. Call to Order—12:15
2. Declaration of Quorum—Quorum present.
3. Approval of Minutes of 2018 AGM dated 16 August 2018—Approved as circulated.
4. Consideration of Financial Statements—Carol provided brief overview of expenses and revenue; brief discussion. Approved as submitted.
5. Report of Directors
 - a. Chair's Report**—Highlights of Year 2018:
 - LBBQ Book Sale of 51 boxes netted highest revenue to date; organized by Nancy & Gitte who conscripted Val & Colleen for 2019.
 - Commission Educational Tour on Saturna went exceedingly well and received much acclaim from visiting librarians; team effort lauded by Nancy.
 - December 20th Big Storm—Library closed only one day; appreciated by those who braved the road debris and downed hydro lines.
 - Community Works Fund—Nancy assisted & Carmen applied for replacement of all computers and printer.
 - Nancy noted her appreciation for board members and volunteers. In turn Nancy's leadership was applauded.
 - b. Collection**—Gitte mentioned ongoing tweaking of collection in keeping with the limited space and new materials. Of note, local & regional items are popular items and rarely weeded. Plans include amalgamating biography from backroom into non-fiction to enhance visibility. Ilka, Ellen & Jane summarized process of acquisitions and purchasing routine at

Munro's. DVDs remain popular and Graeme was lauded for his film knowledge and cataloguing.

c. Cataloguing—ilka summarized monthly process and plans to continue training of two of the team.

d. Children's Collection—Jane mentioned connecting with parents and the measurable success apparent in the increase in children's visits. The newly created Children's Nook has proved popular. Brief discussion of an initiative to encourage pre-kindergarten reading. Action: Board will discuss initiative further.

e. Online Calendar—Val set up a new Google account; working well & viewed by most.

6. Election of Directors—All directors agreed to stand for another term (Colleen per email); nominations from floor called for three times/no further nominations.

7. Questions from the Floor—Carmen asked whether the Society might want to consider an alternate date for the next AGM. Discussion led to resolution: Motion: Be it resolved that the Eddie Reid Memorial Society will hold the next AGM in March 2020. Moved by show of hands—motion passed.

Adjournment—12:58

**ERMLS Financial Report 2019
(TBA)**