

Pender Island Public Library Association

Annual General Meeting

Held at the Pender Island Public Library and by Zoom - March 8, 2023

Mission: Provide access to a range of library resources to support the diverse needs of our community

Vision: Be a dynamic and welcoming centre where all can learn, discover, explore, and connect.

Guiding principles: Respect, Responsive to change, Collaboration, Service.

Members in attendance: Laura Vilness, Lori Ragan, Ralph Dawson, Cee Cartwright-Owers, Dianne Wilson, Joanne Peacock, Susan Dawson, Jim Peacock, Sarah Stacey, Peter Wilson, Helen Lemon-Moore, Carmen Oleskevich, Colette Clarke (minute taker)

Quorum established.

1. Call to order at 9:32 am
"We acknowledge that we meet on the traditional lands of the Wsáneć peoples."
2. Welcome
3. Approval of agenda
Amendment of Agenda to add item "6. Reappointment of Trustees".
Motion to approve of the Agenda by D. Wilson, seconded by R. Dawson. Carried.
4. Approval of AGM Minutes from March 7, 2022
Motion to approve past-AGM minutes from March 7, 2022 made by J. Peacock, seconded by R. Dawson. Carried.
5. Reports
 - 5.1 Chairperson's report: L. Vilness reviewed the 2022 Board governance activities, committee work, library grounds and facilities, and the Southern Gulf Islands Library Commission work including adoption of a new library services delivery agreement with the Capital Regional District (2022-2026).
 - 5.2 Financial report: R. Dawson reviewed the year-end financial statement prepared by a public accountant based on information provided by bookkeeper; the largest non-traditional expense was the start of the long planned garden project; one concern is increasing insurance costs, expected to keep rising; revenue noted from one-time provincial COVID Relief & Recovery.
Motion by R. Dawson to accept the 2022 PIPL year-end financial statement as prepared by Schell & Assoc. Accountants, seconded by C. Cartwright-Owers. Carried.
Motion by R. Dawson to appoint Schell & Assoc. Accountants as the financial reviewer for PIPL in 2023, seconded by P. Wilson. Carried.
 - 5.3 Library Director's report: C. Oleskevich focused on rising use of library's digital collection (eBooks, eAudiobooks, eMagazines), with slide presentation showing library-use statistics, successful library events, and the most popular titles borrowed in 2022.
6. Reappointment of Trustees
Motion by D. Wilson to reappoint Laura Vilness, Lori Ragan, Joanne Peacock, and Ralph Dawson as Trustees for a 2-year term, seconded by C. Cartwright-Owers. Carried.

7. Q & A – Questions from the membership on digital titles and the eLibrary collection; questions on interlibrary loan usage; answered by C. Oleskevich and C. Clarke.
8. Adjournment @ 10:06 am.