

**FRIENDS OF THE POINT ROBERTS LIBRARY**

**ANNUAL GENERAL MEETING**

**APRIL 26, 2014**

**Welcome and Introduction of Officers and Library Staff:** Barb Wayland

President: Barbara Wayland

Treasurer: Ed Park

Secretary: Margot Griffiths

Librarian: Kris Lomedico

**Speakers:**

**Christine Perkins:** Director of the Whatcom County Library System. Christine gave an informative and interesting overview of new services libraries will provide in the 21<sup>st</sup> century, with focus on 24/7 access on line, and on virtual services.

**David King:** Architect, David King gave a brief history of his involvement in Point Roberts projects, beginning with the primary school.

April 11, 2022, he presented the “pre-design” to FOPRL. David commented on how far fund raising has progressed in the last 3 years. He then gave a recap of the process and progress of the building project design, with the goal of maintaining the elements of the original, historical structure.

**Design Committee:** Barb Wayland announced there will be a design committee for the new library. She invited those interested in joining to sign-up, and the Board of Directors will then choose a workable number for membership. Judith Wolfman is chair of the committee.

**Judy Ross:** Judy provided an update from the Library Improvement Committee. The 501(3)c was issued then, revoked, then re-issued, due to a mistake by the IRS. Thus far, \$320,000 has been raised.

**Kris Lomedico:** Kris offered thanks to those supporting the building project. She presented the “Little Library” in Maple Beach, which will be dedicated in June. Maureen Buckley also spoke about the small structure which will mounted on a pole at the Maple Beach Park, and which will house books for the neighborhood to take and return on an honor system. The structure is being provided by funds raised by the FOPRL. Kris announced there will be a book sale at the end of May.

~ Ten minute break for coffee and conversation ~

**BUSINESS MEETING:**

**Minutes:** The minutes of the 2013 AGM were approved.

**Financial Report:** Approved.

**By-laws:** Three changes to the by-laws were approved by FOPRL membership.

1. The office a Vice-president was added to Board of Directors
2. Duties of the Vice-president were defined: The Vice-president shall act as President when the President is unable to do so and shall perform such other duties as the Board may from time to time designate.
3. The corporation will conduct an independent financial audit of its books every second year, beginning with the two year period ending March 31, 2015, provided that revenue was equal to or more than \$50,000 in either of those two years.

**Election of 2014-15 Board of Directors**

**Presentation of Slate:**

President:	Barbara Wayland
Vice-president:	Stephen Falk
Treasurer:	Ed Park
Secretary:	Margot Griffiths
Point Roberts Parks Board member:	Mark Robbins
WCLS member:	Kris Lomedico

**Nominations from the floor:**

There were no nominations from the floor. The slate was approved.

**Door Prizes:** Three beautiful book bags, made and donated by Heidi Baxter, were won by Carol Clark, Arthur Reber and Kandy Harper.

Meeting adjourned at 5:30pm.

Respectfully Submitted:

Margot Griffiths, Secretary.

