

FRIENDS OF THE POINT ROBERTS LIBRARY

Board Meeting

November 18, 2015

Present: Ed Park, Stephen Falk, Judy Ross, Mark Robbins, Kris Lomedico, Margot Griffiths

Meeting was called to order at 1pm. Minutes from the meeting of July 26, 2015 were reviewed after being distributed by email.

MOTION: Judy moved that the minutes be approved. Stephen seconded the motion, all in favor. Motion passed.

RECONFIGURATION OF THE FOPRL BOARD:

Ed initiated a discussion about the changes that will need to be made to the makeup of the board. It was noted that Barb Wayland will be in California for the majority of the time, and will need to step down as president. Judy will be leaving the board at the end of the year, due to the end of fund raising, and the dissolution of the Fund Raising Committee. Mark will no longer sit on the board as representative of Parks and Recreation, as his term is coming to an end.

MOTION: Ed moved that we all begin consideration of the necessary board changes and decide at our next board meeting what we will recommend for board membership to the membership at the AGM. Stephen seconded the motion, all in favor. Motion passed.

BY-LAW CHANGE:

Mark presented a proposed change to the by-laws:

CURRENT: ARTICLE V: DUTIES OF OFFICERS AND OTHER AUTHORITY OR OBLIGATIONS OF THE BOARD OF DIRECTORS

Section 3. The corporation shall 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.

PROPOSED: ARTICLE V: DUTIES OF OFFICERS AND OTHER AUTHORITY OR OBLIGATIONS OF THE BOARD OF DIRECTORS

Second 3. The corporation shall conduct an independent financial compilation and review 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.

MOTION: Ed moved that the board present the change to the by-laws at the AGM. Judy seconded. Motion passed.

DAVID KING'S PRESENCE AT THE COMMUNITY ADVISORY COMMITTEE MEETING:

Discussion as to whether we need to ask David to attend this meeting, to address the approval of the library plans, in adherence to the character plan for Point Roberts. Mark will talk to David about his availability on the 2nd Tuesday of December, and also explore if there are other issues David needs to attend to.

Ed point out that David will need to meet with the Parks and Recreation board about their approval of the plans. Mark stated that a special meeting could be called for that purpose.

FUND RAISING:

Ed reported that we have \$540,000, including expenses already reimbursed to the Parks and Recreation District.

NAMING RIGHTS: This issue was presented by Judy. She reported on her research that there of many precedents for criteria for Naming Rights: ie) the largest donor, whole or partial rights, 50% of total costs.

A policy on Naming Rights was adopted by the board: For the whole building, the donor must be the largest donor. For partial Naming Rights, the donor must donate 50% of the construction cost of the specific area to be named.

Specifically this means that for the whole building, the donor would need to top \$128,888, donated anonymously. Judy will contact David for construction costs for specific areas (children's room and meeting room).

Meeting adjourned at 2:45pm.

Minutes submitted by Margot Griffiths, Secretary, FOPRL