

FRIENDS OF THE PEACE RIVER MUNICIPAL LIBRARY SOCIETY
MINUTES
Annual General Meeting
May 5, 2021 6:15 – 7:00 PM
Via Zoom
(Regular Friends meeting at 5:30 PM)

Zoom: <https://zoom.us/j/92727687137>

Meeting ID: 927 2768 7137

In Attendance:

Board: Leslie Ayre-Jaschke (President), Grant Barkwell (Vice-President), Nicole Soucy (Secretary), Channing Stenhouse (Director), Johanna Downing (Library Board Liaison)

Members: Paras Shukla, Eric Jaschke, Dave Moyles, Anne George

Regrets: Neil Martin

Current Board, Friends of the Library:

Leslie Ayre-Jaschke, President/Chair

Grant Barkwell, Vice-President/Vice-Chair

Nicole Soucy, Secretary, acting Treasurer

Johanna Downing, Library Board representative

Library Director, Channing Stenhouse (non-voting)

Directors: Open

Other Members:

Neil Martin

Jody Kowalchuk

Eric Jaschke

Jan Penner

Crystal Kowalchuk

Tricia Kurylowich

Anne George

Dave Moyles

Paras Shukla

- 1) **Call meeting to order:** Leslie Ayre-Jaschke called the meeting to order at 6:17pm
- 2) Welcome and introductions by Leslie
- 3) Quorum met (*Bylaw 6.4.3 Quorum: Not less than 4 Members in good standing, inclusive of Members of the Board*): 9 in attendance
- 4) **Motion to approve agenda.** Moved (Barkwell) to approve the agenda. CARRIED

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- 5) **Minutes of September 16, 2020 AGM.** Moved (Downing) to adopt Minutes of September 16, 2020. Annual General Meeting as presented. CARRIED
- 6) **President's Annual Update:** Leslie Ayre-Jaschke presented her report verbally, detailing continued approval for funding library purchases.
- 7) **Treasurer's Report:** Nicole presented the account balances.
 - a. Dec 31, 2020 – Casino \$20,300 GIC \$24,500 Chequing \$11,100
 - b. March 31, 2021 – Casino \$20,300 GIC \$24,550 Chequing \$12,150
- 8) **Presentation of financial statements:** Leslie presented the audited, signed financial statements that were provided to participants prior to the meeting.

Moved (Soucy) to accept the Friends of the Peace River Municipal Library Society financial statements as circulated and verbally presented. CARRIED
- 9) **Library Director Annual Update:** Channing provided a presentation on the library's past year, including how the library has effectively dealt with the uncertainties of Covid restrictions, kept staff employed and engaged, and the new policy eliminating late fees.
- 10) **New Business:**
 - a. Moved (Soucy) to appoint Anne George and Grant Barkwell as auditors for 2021 fiscal year. CARRIED
 - b. **Special Resolution:** Motion to adopt bylaw amendment to include the option to combine the Secretary and Treasurer positions:

Moved (Downing) to amend the bylaws with the addition of: Bylaw 4.5.5 Joint Secretary-Treasurer: One person may hold both the Secretary and Treasurer position. CARRIED
- 11) **Elections:**
 - a. **President:** Moved (Barkwell) to nominate Leslie Ayre-Jaschke as President. CARRIED
Elected by acclamation.
 - b. **Vice-President:** Moved (Soucy) to nominate Grant Barkwell as Vice-President. CARRIED
Elected by acclamation.
 - c. **Secretary:** Moved (Ayre-Jaschke) to nominate Nicole Soucy as Secretary. CARRIED
Elected by acclamation.
 - d. **Treasurer:** Moved (Barkwell) to nominate Paras Shukla as Treasurer. CARRIED
Elected by acclamation.
 - e. **Directors at Large** (up to 5)
 - i. Dave Moyles
 - f. **Library Liaison:** Johanna Downing
 - g. **Library Director:** Channing Stenhouse
 - h. **Motion on new signing authority:** Signing authority needs to be changed from Leslie to Paras. Moved (Barkwell) to appointment Paras Shukla as third signing authority and to remove Leslie Ayre-Jaschke, due to her move to Edmonton. CARRIED

- i. ACTION: Nicole to make arrangements with Scotiabank to add Paras Shukla to signing authority and remove Leslie.

12) **Adjourn.** Moved (Downing) to adjourn the meeting at 7:08pm. CARRIED