



MINUTES
FSJPLA Regular Board Meeting
Wednesday, April 28th at 6:00pm*
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Executive:

Lenita Choi – Chair
Andy Ackerman - Vice Chair
Nick Zhang – Treasurer

Appointed:

Lilia Hansen - Municipal
Lenita Choi – Area B
Michael Bourcet – Area C

Trustees

Debbie Hoza
Jessica Kalman
Stacey Nimmo
Matthew Prepost

Guests:

Tanya Boyd

Director:

Matthew Rankin

Manager:

Marilyn Lovejoy

Delegates:

Regrets: None.

1. Call to order – 5:44pm

2. Adoption of the Agenda

Motion: Michael
Seconded: Lenita
Result: Passed

3. Adoption of the Consent Agenda

- Minutes of the **March 24th, 2021** Meeting
- Director's Report for **April 2021**

4. FSJPLA Elections – Overseen by Matthew

4.1 Chair

- Lenita Choi – Nominated by Lilia Hansen
- No further Nominations, Lenita Choi was elected by acclamation.

4.2 Vice Chair

- Michael Bourcet – Nominated by Debbie
 - Michael Bourcet declined Nomination.
- Andy Ackerman – Nominated by Lenita Cho
 - No further Nominations, Andy Ackerman was elected by acclamation.

4.3 Treasurer

- Nick Zhang – Nominated by Andy Ackerman
- No further Nominations, Nick was elected by acclamation.

5. Delegate(s): None.

6. Adoption of the Financial Report – as presented (CIS April document)

- Nick: Nothing further to add.

7. Old Business:

7.1 Fundraising Committee (On-Going) – Matthew

- Matthew: Working on establishing GoFundMe Account for the Library and working with Marilyn and other staff to come up with Fundraising Ideas. Will have more for May Board Meeting.

8. New Business:

8.1 COVID-19 updates (if any)

8.2 Meeting with Mayor -Andy

- Andy – Andy, Lenita, and Matthew had a Meeting on Monday, April 26th, 2021 with the Mayor about FSJPLA becoming Municipal Library following the process to change the Provincial Library Act. Decision was made to write a letter on behalf of the board to BCLTA and contact them directly as well.
- Lilia - CC Mayor and Council on email contacts. – Write a letter of support Lilia.

IN CAMERA SESSION – N/A

Motion to Adjourn: Andy Ackerman @ 6:02pm

9. Next Meeting Date: Wednesday, April 28th, 2021 – 6:07pm