

MINUTES

FSJPLA Board Meeting

April 4th, 2018 immediately following AGM (in place of March meeting)

Present:

Andy Ackerman
Wouter de Klein

Kerry France
Debbie Hoza
Gord Klassen

Stacey Nimmo
Matt Preprost
Lenita Randolph

Delegates:

Donna Stolk, FOTL

Guests:

Amy von Stackelberg

Regrets:

Jennifer Moore
Faisal Rashid

1. Called to order at 6:48pm**2. Adoption of the Agenda** *without changes D. Hoza / S. Nimmo - MSC***3. Adoption of the minutes of February 28th, 2018 meeting** *without changes L. Randolph / S Nimmo - MSC***4. Elections of Executive**

4.1. Chairperson

Andy Ackerman is elected by acclamation as the Chairperson of the Board of Trustees

4.2. Vice Chairperson

Lenita Randolph is elected by acclamation as the Vice Chairperson of the Board of Trustees

4.3. Treasurer

Wouter de Klein is elected by acclamation as the Treasurer of the Board of Trustees

5. Adoption of the Director's Report *as presented by Kerry France, D. Hoza / W. de Klein - MSC***6. Friends of the Library Report – FOTL Delegate** *Booksale fundraiser set for May 12th.***7. Adoption of the 2018 Budget**

Motion: that the 2018 Budget with alterations to operational hours of business, as proposed by Kerry France, be approved. – W. de Klein.

Second: L. Randolph

Carried

8. Adoption of the Financial Report *as presented D. Hoza / W. de Klein - MSC***9. Old Business:**

9.1. FSJPLA & NPCC Board-to-Board meeting

*Scheduled for 7pm, April 24th, 2018 held at the NPCC.
Agenda provided by NPCC.*

9.2. BC Library Conference Attendees

Debbie Hoza to attend in Richmond, BC May 10th & 11th

9.3. TOP Training Attendees

*Debbie Hoza and Lenita Randolph to attend in Chetwynd, BC May 5th
Matt Preprost was invited to attend, as new Trustee*

10. New Business:

10.1. Committee Designations

10.1.1. Finance Committee was identified as:

*Andy Ackerman, ex officio
Wouter de Klein
Kerry France, ex officio
Debbie Hoza*

10.1.2. Strategic Planning Committee was identified as:

*Andy Ackerman, ex officio
Wouter de Klein
Kerry France, ex officio
Jennifer Moore
Matt Preprost*

Next Meeting: April 25th, 2018

Adjourned at 7:32pm