

West Vancouver Memorial Library Foundation

Board of Directors Meeting

8 July 2019 at 6:00 p.m.

McDonald Creek Room

Present: Andreas Thompson (Chair), Cynthia Garton (Vice Chair), Rosemary Murchison (Secretary), Mehran Farmanara, Terry Hodgins, Heather Kaart

Regrets: Christine Banham, Linda Jones, Wendy Reece, Lorinda Spooner, May Wang

1. Call to Order

A. Thompson called the meeting to order at 6:15 p.m.

2. Approval of the Agenda

Move to approve the Agenda by T. Hodgins, seconded by M. Farmanara. Carried.

3. Declaration of Conflicts

No conflicts were declared.

4. Approval of the 30 May 2019 Minutes

Move to approve the 30 May 2019 Minutes as circulated by T. Hodgins, seconded by C. Garton. Carried.

5. 27 June Meeting Notes

For the record it was noted that Notes from the meeting held on 27 June 2019 without quorum had been circulated to all Directors.

6. Finance Committee Matters

Further discussion took place on the Distribution Request made by the Library Board on 20 June 2019.

Moved by A. Thompson, seconded by T. Hodgins that the Foundation Board of Directors consent to the Mid-Year Funding Request set out in the letter dated 20 June 2019 for a total of \$49,698.

Carried.

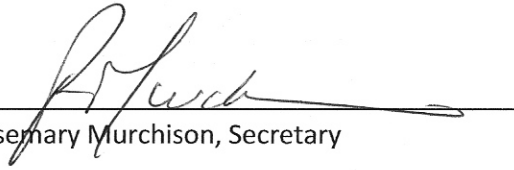
7. Any Other Business

None

8. Attendance, Next Meeting and Conclusion of Meeting

a. Next meeting 22 August 2019 at 6:00 p.m. in the Welsh Hall East.

- b. Move to conclude the meeting by A. Thompson, seconded by M. Farmanara. Carried
- c. The meeting concluded at 6:41 p.m.


Rosemary Murchison, Secretary

22 August 2019
Date