

FRIENDS OF THE VANCOUVER PUBLIC LIBRARY
BOARD MEETING
Saturday, May 24, 2025

MINUTES

Meeting Location: Central Branch, Alice MacKay Room

Meeting Time: 1:00 pm

Attendees: Christian Kruse (Chair), Deepak Kumar, Sarah Carrigan, Celine Conly, Lois Evans, Devon Hayley Farrell, Stewart Fast, Nicole Lee, Samantha Mak, Bri Turner, Mayank Varma, Ray Wang

Absent: Stefanie Chapman, Paula Gurgel

Call to Order: 1:00 pm

Election of Executive Officers

Renomination of Co-Chairs Christian Kruse, Deepak Kumar

Motion to approve by Samantha Mak

Seconded by Ray Wang

All in Favour. Carried.

Nomination of Treasurer Stephanie Chapman

Motion to approve by Samantha Mak

Seconded by Stewart Fast

All in Favour. Carried.

Nomination of Secretary: Lois Evans

Motion to approve by Bri Turner

Seconded by Samantha Mak

All in Favour. Carried.

Standing Committees

Brief introduction of chairs and activities

- Finance – Stephanie
- Governance – Stewart with Sam, Deepak, Bri, Celine
- Community Engagement – Bri
 - Meeting the first week of June, working on videos and with community organizations
- Revenue – Deepak
 - Building traffic to the store, working on membership categories and funding models

Meeting adjourned: 1:40 pm

NEXT BOARD MEETING: Wednesday, July 16, 2025

ACTION ITEMS: None