



MANAGEMENT REPORT

Date: April 15, 2019
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TO: Library Board

FROM: Christina de Castell

SUBJECT: VPL TRUST AND INTERLINK ALTERNATE APPOINTMENTS

SUMMARY

This report recommends Board Trustee appointments to the VPL Trust and the Public Library InterLINK Board.

PURPOSE

This report is for decision.

RECOMMENDATION

THAT the Board appoint Abeer Yusuf as representative to the VPL Trust for a term of two years.

THAT the Board appoint Zahra Hussein as VPL's alternate representative to the Public Library InterLINK Board for one year.

POLICY

VPL Trust appointments are two year appointments.

BACKGROUND

The VPL Trust was set up in 1981. The Trust has funds invested with the Vancouver Foundation and the Trust receives income (approximately \$9,800 per year) from the Vancouver Foundation.

The Trust meets annually, normally in the spring.

The Trust Indenture states that two governors shall be appointed from members of the Library Board. The new governors are appointed by the existing members of the VPL Trust itself.

DISCUSSION

In January, Raji Mangat was appointed as representative to the VPL Trust for a two-year term. A second representative is needed.

FINANCIAL INFORMATION

The Trust assigns \$9,000-\$10,000 a year for VPL activities.

FINAL REMARKS

While the annual allocation for the Trust is modest, it has supported significant needs over the past years, such as digitization of historical photographs and the purchase of digitization equipment.