

ELECTRONIC VOTE FOR DISTRICT OF MISSION REQUEST

October 14, 2010

From: Irene Geng
Sent: October 14, 2010 3:20 PM
Subject: Results of Electronic Vote: Mission's Request for Reserve Funds
Importance: High

Hello FVRL Board Members,

Just a note to let you know that the following motion was **approved** by your electronic vote, as requested in my email of September 27, 2010 (see below).

THAT the transfer of \$43,050 from the District of Mission's Municipal Surplus Reserve be approved to facilitate improvements for the Mission Library:

- 1. Improvements to the Children's area (\$14,500);**
- 2. Installation of a self-serve check-out station (\$13,000);**
- 3. Complete the refurbishment of book shelf areas with slat wall (\$6,200);**
- 4. Replacement of Information Service Desk (\$4,850); and**
- 5. Exterior signs – Mission Library and FVRL (\$4,500).**

For the record, 8 Board members voted via email: **Mayor Peter Fassbender, Director Bill Dickey, Director Gayle Martin, Councillor Linda King, Councillor Anne Peterson, Councillor Bob Perry, Councillor John VanLaerhoven, and Councillor Grant Ward.**

Thank you very much for this approval that will facilitate improvements to Mission Library.

Regards,

Irene Geng, FVRL
Office of the Chief Executive Officer

ELECTRONIC VOTE FOR TOWNSHIP OF LANGLEY REQUEST

October 14, 2010

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From: Irene Geng
Sent: September 27, 2010 1:16 PM
Subject: Mission's Request for Reserve Funds
Importance: High

Hello FVRL Board Members,

In today's mail we received the attached request from the **District of Mission**, asking that you approve the **release of \$43,050 from Mission's reserve** funds to use for improvements to the community's library.

Normally we would wait until the October Board meeting to ask for your approval. However, as you review the list of proposed improvements, you will appreciate the merits of getting started on them sooner, rather than later, and so that's why we bring forward this request for an email vote.

Would you please review the attached documents and then email me your vote – either in favour or against – **by Friday this week** (i.e., October 1, 2010)? Here is the motion:

THAT the transfer of \$43,050 from the District of Mission's Municipal Surplus Reserve be approved to facilitate improvements for the Mission Library:

- 1. Improvements to the Children's area (\$14,500);**
- 2. Installation of a self-serve check-out station (\$13,000);**
- 3. Complete the refurbishment of book shelf areas with slat wall (\$6,200);**
- 4. Replacement of Information Service Desk (\$4,850); and**
- 5. Exterior signs – Mission Library and FVRL (\$4,500).**

Many thanks for taking time to tend to this matter! I look forward to hearing from you.

Regards,

Irene ☺



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Irene Geng

Executive Assistant to the Chief Executive Officer

FRASER VALLEY REGIONAL LIBRARY

Administrative Centre: 34589 Delair Road, Abbotsford, BC V2S 5Y1

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