

Friends of Meaford Library Executive Meeting

Date: November 9/2017

4:30 pm. MPL Board Room

Present: Peter Bantock, Gillian Bigl, Fred Kennedy, Christine Richardson, Jim Brown, Dinah Shields, Jane Leckenby, Leslie Ransom, Cathie Lee

Regrets: Elaine Burns, Paul Wehrle

1. Agenda: Approval/Additions; Add: Christmas Market

2. Minutes of

Date: October 12/2017

Moved By: Leslie

Seconded by: Jane

THAT the minutes of the meeting held date be accepted as distributed/amended

Carried

3. Treasurer's Report – Jim (attached) Discussion: Use of handheld terminals for Net Shed next year. In addition, we need a cellphone and data plan for monthly fee. TDBank wants to hear our decision. Audrey would like this asap. Gillian- great for fund-raising;but not Net Shed. Logistical things can be worked out as we go. Volunteers need to be comfortable with this. Jim –contact TDBank and get this asap. He will also ensure information of contributor will be done. CRA letter- request for accumulated monies...defer to 6.4

Moved by: Jim

Seconded by: Jane

Carried

4. Library Report – Cathie ; Report on Dan Needles: 107 tickets sold. FOML will have a table at intermission with info. Leslie and Kim will assist Amy at 6pm. Lynne F. request money for HOOPLA support. Would request FOML consider granting an additional \$1800. Plus HST to library for HOOPLA this year. Cathie reported that 2018 budget still being worked on.

Motion: Grant additional \$1800.00 for HOOPLA. Christine

Seconded by: Jim Carried

5. **Standing Items**

5.1 Membership – Jane Nothing to report.

Moved by:

Seconded by:

5.2 Promotion and Publicity – Fred; Logo. Gillian – to change logo should be done by membership at the AGM. We need to clarify exactly what our name is. Gillian will clarify this in the constitution and bank information. Fred will go back to Jennifer and see if our original logo can be made more computer friendly. Peter- we need a domain name for fund-raising for CanadaHelps website. Requested we come up with a name.

Moved by: not applicable

Seconded by:

5.3 Concert Series – Paul no Report

Moved by:

Seconded by:

5.4 Net Shed – Dinah no report. Other than bins and tables have been picked up.

Moved by: Not applicable

Seconded by:

6. Business Arising

6.1 Report on Charities Workshop- Peter/Fred . case Study of Owen Sound arson fires and United Way campaign. Peter- we need to be careful how we word our campaign –Ontario Trustee- make it not a capital campaign; just a support the Meaford Library campaign. We might want to change our constitution re capital fund-raising at our AGM or a special meeting.

6.2

6.3 Fund-Raising: Peter. He is concerned re #6 in the terms and conditions with MLBoard committee. It is regarding the cash flow on a monthly basis. He is suggesting that we hold the money entirely until the contract for the new library is awarded. 20% of the money raised is for administration. We would need a campaign support person, full time. Cathie- we need to consider either work done with the town in partnership or go on our own. Peter- how much do we want the town involved in this committee? Jim and Cathie- the fixtures are already paid for ; FOML don't need to raise money for this . Peter- give us time to review constitution and by-laws and the banking until AGM. Then we can move forward. Lots of discussion re working by ourselves or partnering, or go along as we are. Christine- maybe the town takes on the big ticket items and we do the smaller items- ie. Events. Peter, Elaine and Jane are our committee members. We need more clarification.

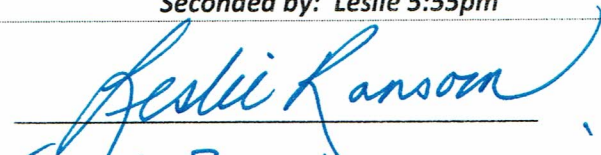
7. New Business

7.1


7.2

NEXT MEETING: DATE December 7/2017

Adjourn The meeting adjourned at *time* on a motion by *name: Motion: Christine*
Seconded by: Leslie 5:55pm



(Treasurer) Secretary.



President