

Friends of Meaford Library Executive Meeting Minutes

Date: January 11/2018

4:30 pm. MPL Board Room

Present: Peter Bantock, , Fred Kennedy, Christine Richardson, Jim Brown, Dinah Shields, Jane Leckenby, Leslie Ransom, Elaine Burns

Regrets: Gillian Bigl, Cathie Lee

1. Agenda: Approval/Additions; Add: 3.iii Donation Data Base; 5.ii Additional Member for Fundraising Committee

2. Minutes of

Date: December 7/2017

Moved By: Elaine

Seconded by: Jane

THAT the minutes of the meeting held December 17, 2017 be accepted as distributed/amended. Note: Amy signed these minutes.

Carried

3. Treasurer's Report – Jim (attached) Discussion: Second bank account for MPL campaign is to be opened. Tomorrow at TD Bank, Leslie, Peter and Jim will meet to do this. Follow-up from Dan Needles: 2 tickets were cancelled and refunded via visa. Leslie will contact these people and find out about \$50 refund to FOML. Christmas campaign: all \$ for this will be part of the Fundraising donations. Jim will monitor CanadaHelps fee to ensure what the % we are being charged. Paul demonstrated Donation Data Base on computer, followed by Q&A.

Motion to accept Financial Statement

Moved by: Leslie

Seconded by: Paul

Carried

Library Report – Amy; Love Your Library Campaign- Dinah and Amy will get together re Book Sale Fri. and Sat. 23 and 24. Executive bring books for the next meeting.

5. Standing Items

5.1 Membership – Jane. We have 4 new members. \$12.00

Motion: That the FOML Executive appoint Christine Richardson as its Fundraising Committee Co-ordinator to link FOML activities with the activities of the New Library Fundraising Committee.

Moved by: Jane

Seconded by: Elaine

Carried

Motion: That the FOML executive nominate Nadia Ellis as a member of the New Library Fundraising Committee. Discussion.

Moved by: Elaine

Seconded by: Jane

Carried

Note: Peter will send a letter to the Clerk.

5.2 Promotion and Publicity – Fred; Newsletter- 50 copies to the Front Desk of Library. Fred will correct Leslie's name beforehand. Next year is 25th anniversary of Netshed. Fred would like a bio of each of us.

5.3 Concert Series – Paul . Christmas card were sent. Information item only.

5.4 Net Shed – Dinah Information Item: Dinah handed out Report for consideration. Please e-mail our comments to her before next weekend. Shed Committee formed – 4 people, activities for 5 weekends.

6. Business Arising

6.1 Dan Needles Event Final Report- Done earlier.

6.2 Municipal Fundraising Committee- Nothing to report.

6.3 Gift Certificate for McKays- update- They were very pleased.

7. New Business

7.1 Cash Float- incidentals to support FOML Members of Steering Committee.

Motion:

That in advance of the establishment of the New Library Fundraising Committee and to support the activities of the FOML members of the Fundraising Committee until the Committee is established, the FOML Executive authorizes up to \$5000.00 for incidental expenses related to fundraising activities and planning for the New Library Campaign. FOML will request reimbursement for these monies from the Fundraising Committee at a later date.

Moved by: Elaine

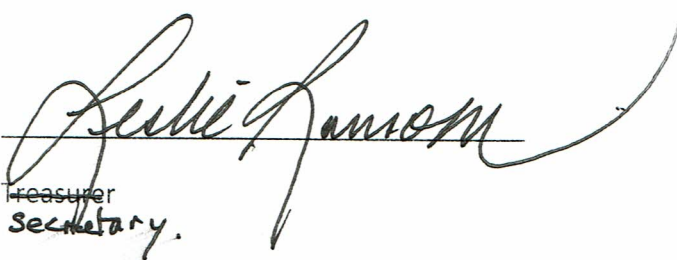
Seconded by: Jim

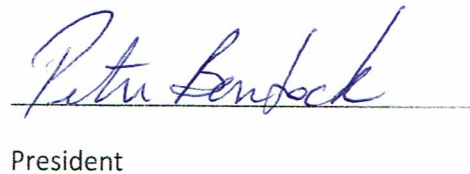
Carried

7.2

NEXT MEETING: DATE February 8, 2018. 4:30pm

Adjourn The meeting adjourned at **6:03 pm** on a motion by **Motion: Leslie**


Treasurer
Secretary.


President