

Friends of Meaford Library Executive Meeting

Date: March 8, 2018

4:30 pm. MPL Board Room

Present: Peter Bantock, Fred Kennedy, Christine Richardson, Jane Leckenby, Leslie Ransom, Elaine Burns, , Cathie Lee

Regrets: Jim Brown, Dinah Shields, Paul Wehrle

1. Agenda: Approval/Additions: 7.i) Third party lottery license; 7ii) Rent a Farmers' market table with Fund-raising committee; 7iii) Review and revise FOML expenses.
2. Minutes of February 8,2018

Moved By: Jane

Seconded by:Fred

THAT the minutes of the meeting held date be accepted as distributed.

Carried

3. Treasurer's Report

Moved by:Elaine

Seconded by:Christine

That the financial report be accepted as presented. Carried

4. Library Report – Cathie: Discussion regarding staff changes in the Municipality. Cathie and library staff assuming extra responsibilities- Museum, Meaford Hall, and as a result Cathie has requested an additional half-time position to cover these responsibilities. It is for 1 yr. This may allow the library to be open on Mondays. This will start after Long weekend in May.

5. **Standing Items**

- 5.1 Membership – Jane: 2 more members. Updated g-mail account. Christine feels that we need more members esp. now...Cathie will work on this from the library.

- 5.2 Promotion and Publicity – Fred: Follow-up from Valumart and memo board. We will purchase a small advertisement, business card size. Fred still needs a few more biographies from some executive members.

- 5.3 Concert Series – Paul: no report

- 5.4 Net Shed – report from Dinah: Books left over from book sale are now in the Netshed. Book sale was very good; did as well as most days at the Netshed. Clean up was great.

6. Business Arising

- 6.1 Municipal Fundraising Committee- Elaine, Jane, Peter, Amy: The old Foodland parking lot

can be used for fundraising. It is hoped that every weekend in July and August some event can be planned. for Paul's book sales, movies,etc. Elaine reported that a barometer for fundraising be done in a bookshelf motif. The committee is working through Paul's protocols. Timelines have been done.

7. New Business

7.1 Third Part lottery license: We have a donated quilt and FOML need to have a license in order to raffle it off. Jane will investigate the cost, the number of tickets to run off, etc. and will bring this information to the next meeting.

7.2 Rent a Farmers' Market table: FOML and Fundraising committee will need to rent a table. We will need one for the months of July and August. Cost: \$160/8 weeks. We need to look for a tablecloth with our logo on it. Fred will take this on (tablecloth).

Motion: That the FOML rent a table at the Meaford Farmers' Market from July6-August 24,2018.

Motion: Jane

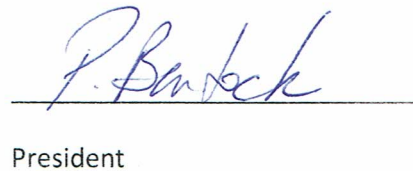
Second: Elaine Carried

7.3 Review and revise FOML Expenditures. Discussion constitution and bylaws will need to be reviewed and any amendments have to be prepared for presentation to the membership at the AGM

Adjourn The meeting adjourned at *time* on a motion by Leslie at 6pm

Next Meeting: Thursday, April 12, 2018. 4:30 pm.


Secretary


President