

Friends of Meaford Library Executive Meeting Minutes

Thursday February 8, 2018

4:30 pm. MPL Board Room

Present: Peter Bantock, , Fred Kennedy, Jim Brown, Dinah Shields, Jane Leckenby, Leslie Ransom, Paul Wehrle, , Cathie Lee

Regrets: Gillian Bigl, Christine Richardson, Elaine Burns

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1. Agenda: Approval/Additions: New Business: 7i) Valumart Promotion
 2. Minutes of January 11, 2018
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Moved By: Leslie

Seconded by: Dinah

THAT the minutes of the meeting held on January 11 be accepted as distributed.

Carried

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3. Treasurer's Report – Jim. Discussion regarding the FOML \$ and the donations for the new library. These need to be kept separate-on paper, on a separate line each. * NB* Additions to report: opened up new savings account; Peter and Jim requested CRA to accumulate funds; 2017 tax receipts have been sent out.

Moved by: Jim

Seconded by: Fred

THAT the financial report be accepted as presented.

Carried

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4. Library Report – Cathie : Stakeholder sessions were well attended. Municipal and local school staff sessions also done. Comments collected sent to consultants. Move in date expected to be Christmas 2019.

5. Standing Items

- 5.1 Membership – Jane. 12 members paid. Jane has scheduled volunteers for book sale at end of month. Rotary Trivia Night is Oct.19th- our job is to fill 25 tables. We will receive \$2500.00 for that and 50/50 and the bar. Rotary will match it. FOML needs a table and Fred will work on the promotion of this event.

Moved by: n/a

Seconded by: n/a

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- 5.2 Promotion and Publicity – Fred. Newsletter looks good. Researching vests for the volunteers for the NetShed. (Vistaprint) Fred and Jane investigating this. A group photo is needed. Quilt Show coming up in April 20-21. Jane is on the committee and will have a deomonstration table to bring attention to the library. Note: Mrs. McKay has stated that NetShed started in 1993, and was registered in 1994.

Moved by: n/a

Seconded by: n/a

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- 5.3 Concert Series – Paul. There will be 6 returnees. Possibly only 3 more spots to fill. 3 other potentials being worked on, at this time.
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Moved by: n/a
Seconded by: n/a

- 5.4 Net Shed – Dinah A request was made to rent a table at This 'n That with the FOML logo on it in order to sell Homemade jewelry. The proceeds of the sales will go to the FOML as a donation. No GST/PST issues as the store handles that. Upon discussion it was:

Moved by: Jane
Seconded by: Leslie

That FoML authorises Dinah to use FoML name and logo on her shelf sign at This 'n That
Carried

6. Business Arising

- 6.2 Municipal Fundraising Committee – update . Peter. The Committee has been struck. There was a press release. The first meeting of the committee is on Tues.Feb.13 at 4:30. The press release noted how pleased and excited the FOML is to be a partner in fundraising for the new library. The Meaford Independent had a story on the release.
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7. New Business

- 7.1 Memo Board Advertising Opportunity. Bill's Valumart is having several thousand magnetic memo boards produced for distribution that will have advertising. Non-profits can buy a business sized ad for \$300.00. FOML could advertise the NetShed, opening period the FOML website and perhaps a picture of the NetShed. Fred and Amy will meet with reps of Bill's to investigate further.

Moved by: Jim
Seconded by: Paul


That the FOML investigate the possibility of having an ad on the Valumart Memo board and that is acceptable authorizes the Promotion and Publicity director, Fred Kennedy, to proceed with purchasing a spot on the memo board at an estimated cost of \$300.00

Carried

NEXT MEETING: Thursday March 8, 2018

Adjourn The meeting adjourned at 5:45 on a motion by Paul


Secretary


President