

Friends of Meaford Library
Minutes of Executive Meeting
April 12, 2018
4:30 pm. MPL Board Room

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

Regrets: Paul Wehrle, Dinah Shields.

1. Agenda: Approval/Additions:. Additions: 7ii) Clean up Day. 7iii) Orientation for Netshed volunteers.

2. Minutes of March 8,2018

Moved By: Elaine

Seconded by: Jim

THAT the minutes of the meeting held March 8,2018 be accepted as distributed.
Carried

3. Treasurer's Report – Jim. Discussion regarding the optics out in the community that we need a higher profile re fund-raising for new library. Cathie suggested that we do some news coverage for any new monies. Elaine suggested a news release that publicizes the money raised from the beginning of November. An update, so to speak.

Cell Phone Acquisition: Motion: That the treasurer be authorized to set up an account/data plan and acquire a cell phone data plan for use with the pinpad for FOML business.

Moved by: Elaine

Second by: Jane

That the treasurer's report be accepted as presented.

Carried

Moved by: Leslie

Seconded by: Jim

THAT the Treasurer be authorized to set up an account & acquire a cell phone for use with the pin pad for FOML business.

Carried

4. Library Report – Cathie: The next stakeholders' meeting for the new library is in June.

5. **Standing Items**

5.1 Membership – Jane. 21 members. 5 new ones and 4 associates.

5.2 Promotion and Publicity – Fred: We have a new banner that is to be tied to a table. Fred will investigate purchasing a tablecloth for FOML.

5.3 Concert Series – Paul -no report

5.4 Net Shed – Dinah - no report

6. Business Arising

- 6.1 Municipal Fundraising Committee: Jane
We have brochures for distribution, both corporate and individual. Jane and Chris would like to do a Duck Race- will check into this further. Jane reported on the Trunk Sale at the old Foodland parking lot. 25 vehicles at 25\$ each, hot dogs, etc. for sale as well. This will be a Fundraising Committee activity.

7. New Business

- 7.1 Constitution and by-laws review: Leslie and Chris to meet and report back at May meeting with any suggested changes. We require 1 month notice to changes to constitution. AGM will be June 14, 2018.

Moved by: Jim
Second by: Elaine

THAT a task force be struck to review the Constitution and by-laws and develop amendments as necessary. The TF needs to report back to Executive Committee at the May meeting in order to place any recommended amendments before the membership at the AGM. The TF shall consist of Chris and Leslie AND That the AGM be held on June 14, 2018.

Carried

- 7.2 Clean up Day is May 5, 2018. Baggy is the theme and anyone wanting to help is to meet at the Harbour Pavilion and will be given supplies to go out and clean up Meaford. FOML to assist. Amy will send out an e-mail blast for this event. Amy also reported that to obtain a library lottery license would be a conflict of interest because the monies go back to the municipality. So the donated quilt must be returned to the donor.

NET SHED RR.

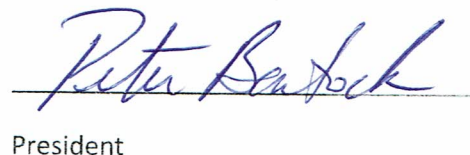
- 7.3 Orientation for Netshed volunteers: May 12, 2018 1-3pm. Library. Purpose is to set up schedule and to learn the pinpad. Leslie and Elaine will mind the Netshed during this time.

FOML Annual General Meeting : June 14, 2018 at 7:00 p.m.
NEXT EXECUTIVE MEETING; following the AGM.

Adjourn The meeting adjourned at 6:00 on a motion by Jane.


Secretary

May 10 / 2018.
Date


President