

Friends of Meaford Library Executive Meeting

May 10, 2018

Minutes

4:30 pm. MPL Board Room

Present: Peter Bantock, Gillian, Fred Kennedy, , Jane Leckenby, Leslie Ransom, Amy Solecki, Jim Brown, Dinah Shields

Regrets: Elaine Burns, Chris Richardson, Cathie Lee, Paul W.

1. Agenda: Approval/Additions: Additions: Net Shed is two different words. Additions: Chris wanted us to discuss the monies raised from the public be moved over to the municipality. Peter said we have already passed a motion to the effect that we agree to hold onto the monies until the contract for the new library is signed. Leslie disagreed. Discussion ensued. Donations are posted in the fund-raising minutes which are public.

2. Minutes of April 12, 2018 Approved.

Moved By: Dinah

Seconded by: Jane

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

Carried

3. Treasurer's Report – Jim. Financial statements. Jim plans to change the format of our financial reports. Motion: To investigate getting an auditor for going forward. Jim will report back. Also, donation receipts will be issued by end of taxation year.

Moved by: Jim

Seconded by: Fred Carried

Motion: That the financial report be accepted as presented.

Moved by: Jim

Seconded by: Jane Carried

4. Library Report – Amy. Earth Month is April. Many earth friendly activities happened including milk bag mats, eco-fair, kilowatt reader information. The library said good-bye to the co-op student Erica. A new employee has been hired- Natasha Hudson. The increase in hours is posted in the June flyer. Amy had a great public relations at the Quilt Show. June pamphlet handed out.

5. **Standing Items**

5.1 Membership – Jane. 2 more members- 1 renewal, 1 new. Good volunteers.

5.2 Promotion and Publicity – Fred: Tablecloth has arrived. Fred will send us an e-mail for next newsletter. He handed out the latest newsletter, and it will be sent out in a blast via website. Dinah has purchased a laminator.

5.3 Concert Series – N/A

Moved by:

Seconded by:

5.4 Net Shed – Dinah: The Net Shed is coming together quite nicely. New volunteers are great- all set for orientation. Fred will re-send e-mail for orientation to those who are involved.

6. Business Arising

6.1 Municipal Fundraising Committee: Jane- Trunk Sale coming. So far, 6 people have signed up. The Rotary Trivia Night is Literary themed this year.

7. New Business

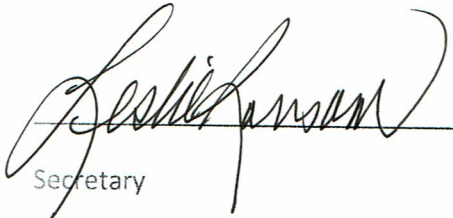
7.1 Constitution and by-laws review: Leslie. A hand-out was distributed with the proposed changes. The #3 constitution change pg.2 Trust Funds....second sentence only. Remove. Otherwise , all other changes were accepted.

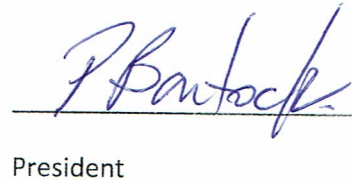
Motion: To make the changes recommended and change the formatting in time for the AGM.

Moved by: Jim

Second by: Jane Carried

Adjourn The meeting adjourned at: 6:11pm Jim


Secretary


President