


Friends of Meaford Library Executive Committee

Minutes of Meeting Thursday, June 28, 2018 7:35 pm. MPL Reading Room

- Present: Peter Bantock, Fred Kennedy, Christine Richardson, Jane Leckenby, Leslie Ransom, Elaine Burns, Lynn Fascinato Cathie Lee, Jim Brown, Dinah Shields, Patty King.
- Regrets: Paul Wehrle
1. Agenda: Approval/Additions: Additions: Net Shed: hydro bill
2. Minutes of May 10, 2018
Moved By: Fred
Seconded by: Dinah
THAT the minutes of the meeting held May 10, 2018 be accepted as distributed. Carried
3. Treasurer's Report – Jim. See year-end report from AGM.
Moved by: Jim Seconded by: Chris
That the financial report be accepted as presented. Carried
4. Library Report – Lynn: Report distributed re Hoopla.
5. **Standing Items**
- 5.1 Membership – Jane. 56 paid members. 9 associates and 13 new members. All active.
- 5.2 Promotion and Publicity – Fred: Concert series has begun. There is a problem with one weekend, and Paul is working to solve this.
- 5.3 Concert Series – N/A
- 5.4 Net Shed – Dinah . Chris brought to the attention of the board that we should be using more efficient light bulbs, which would decrease our hydro bill. We will be changing these up.
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. Fundraising com.~~
7. New Business
- 7.1 Farmer's Market: Chris and Jane. FOML will be sharing a table with Knights, "A Pictorial History of Meaford". Jane added that we need good volunteers at the Market from 3-4pm Fridays. Amy S. will be there with a computer for donations. 2:30-7:00

Adjournment: 7:50pm Leslie


Secretary


President

July 12/18
Date