

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

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Present:	Peter Bantock, Pat King, Fred Kennedy, Christine Richardson, Jim Brown, Jane Leckenby, Elaine Burns, Lynne Fascinato, Amy Solecki
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Regrets:	Leslie Ransom, Dinah Shields
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1.	Agenda: Approval Additions: added under New Business – Farmer’s Market and Author Event
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2.	Minutes of meeting held June 28, 2018 Motion: THAT the minutes of the meeting held June 28, 2018 be accepted as distributed/amended Moved By: Elaine Seconded By: Jim <span style="float:right">Carried</span>
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3.	Treasurer’s Report – Jim noted that his method of presenting financial data had changed. A Position Statement will show assets and liabilities. A separate line item has been added for the Building Fund escrow account. Jim also noted that we have permission from CRA to accumulate funds. The permission lasts for five years. After research by Jim and Pat the Friends previously decided an expensive audit was not required and the Position Statement format would provide acceptable financial information. Motion: That the Treasurer’s Report be accepted as presented. Moved by: Jim Seconded by: Jane <span style="float:right">Carried</span> Fundraising meeting Held July 3, 2018 –report Jim/Elaine Discussion with the clerk, Matt regarding concerns re disbursement of building funds. A Memorandum of Understanding was suggested to satisfy the concerns of the Friends. The clerk and treasurer Darcy Chapman to produce the MOU.
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4.	Library Report – Lynne reported a library grant of \$15K. A donation of 10K will be used to purchase new early literacy workstations for the children’s library. She also reported on Harry Potter event, TD Summer reading program. Upcoming Photo Contest, new library website in 2019 Author event: planned for Oct. 28, 2018 at Meaford Hall. FOML to sponsor the event in the amount of \$1100 Lynne suggested a ticket price of \$100 for this special event with the expanded Meaford Hall seating 332. Discussion followed re: seeking sponsorship for supplying any food/snacks, etc. A cash bar would be open to audience members. Motion: FOML to spend \$1100 for the event. Moved by Elaine Seconded by Chris <span style="float:right">Carried</span>
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5.	<b>Standing Items</b>
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5.1	Membership – Jane Jane reported we had 79 paid memberships.
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5.2	Promotion and Publicity – Fred Reported the next Sunday concert (July 15) would feature Bill Monahan. He also reported on a lead from Dinah on Lora Bay Living.
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Thanks to Elaine for the volunteer article on the Friends in TMI.

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5.3 Concert Series – Paul – N/A

Elaine mentioned that perhaps Paul could use some extra help with the Sunday evening Concerts.

Peter suggested a small committee could be established with Paul leading the committee.

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5.4 Net Shed – Dinah – N/A

Chris noted that the Net Shed was operating smoothly.

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6. Business Arising

6.1 Municipal Fundraising Committee update (Jane/Elaine)

Mass mailing in progress

Restaurant coasters to be produced

Discussion between FR Committee and Municipality reported above re by-law clarification.

July 23<sup>rd</sup>, photo op with FR Cmte to be held at the junior library @ 3 p.m.

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7. New Business

7.1 Farmer's Market

Jane is seeking volunteers to sit at the FR table from approx. 2:30 to 7 p.m.

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7.2 Author Event

Peter teased us with a special Author Event scheduled for Oct. 28 at Meaford Hall.

Elaine mentioned Christmas catered dinner/dance at MH.

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**NEXT MEETING: Thurs August 9, 2018 Library Board Room**

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Adjourn The meeting adjourned at 5:30 p.m. on a motion by Jim

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Secretary

Fred Kennedy for Leslie Ransom

  
President

\_July 14, 2018\_\_\_\_\_

Date