

Friends of Meaford Library Executive Meeting

Date: August 9, 2018

4:30 pm. MPL Board Room

Present: Peter Bantock, , Christine Richardson, Jane Leckenby, Leslie Ransom, Elaine Burns, , Dinah Shields, Lynne Fascinato

Regrets: Paul Wehrle, Fred Kennedy, Jim Brown, Pat King.

1. Agenda: Approval/Additions: Additions: 7) New Business: Correspondence-Chris.
Christmas Market-Jane

2. Minutes of July 12, 2018-09-06

Moved By: Elaine

Seconded by: Jane

THAT the minutes of the meeting held July 12, 2018 be accepted as distributed.

Carried

3. Treasurer's Report – Jim i) Hand out. Peter asked about interac/credit card usage at Net Shed. Dinah replied she was disappointed so far, but would like to keep it until after fund-raising is finished.

Moved by: Jane

Seconded by: Dinah

That the financial report be accepted as presented. Carried

ii) Memorandum of Understanding- hand out. Ratification of this revised document.

Moved by: Elaine

Seconded by: Jane

THAT the revised MOU sent via e-mail to executive be ratified.

Carried

4. Library Report –Lynne. Trillium Capital Grant- Sept.19,2018 is the date we will receive it. September programs set up. Volunteer appreciation dinner is August 27 in the arena. RSVP by Aug22. Ontario Public Library Week –Amy- Thank you party planned for Friends of Meaford Library Oct.16,2018, from 6-8pm. Georgian Bay Reads- in the Meaford Hall ; 10th anniversary and a different format planned. No local patrons, instead, Kathy Lee Buchanan is our author. Amy requests monetary support from FOML for this event to pay for Hall and second technician, up to \$1500.00. Date is Saturday, Oct.20,2018. Another author event coming up is Jean Chretien. The date is Sunday, Oct.28,2018 at 2pm. Peter is looking into a sponsor for this event.

Motion: THAT the FOML support Georgian Bay Reads for up to \$1500.00 for rental of Meaford Hall and technician.

Moved By: Chris

Seconded By; Dinah

Carried

5. **Standing Items**

5.1 Membership – Jane. 2 more members. Total of 82 members to date.

5.2 Promotion and Publicity – Fred: Nothing to report. Peter will follow-up with Fred regarding

placemats and volunteer dinner to send out info. to members.

5.3 Concert Series – N/A. Nothing to report

5.4 Net Shed – Dinah. Net Shed is going very well. Donations usually are quite large at first, but this year higher quality of books coming in steadily. Many paperbacks, and a shelf has been made just for them. Jane noted that 2 of the original FOML people –Marie McKay and Will and Mary Overton have lots to share regarding our history, the organization, etc. Maybe one of the Friends should interview these people.

6. Business Arising

6.1 Municipal Fundraising Committee: Elaine. A mass mailing coming soon. They have increased their meeting schedule to 2 meetings/month. They are working on created a business plan and incorporating the advertising/supplies budget in it. Business canvassing is also coming. The first deputation to Council is on September 24,2018.

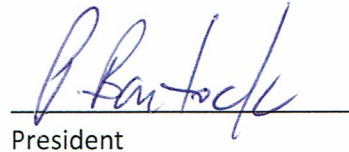
7. New Business

7.1 Correspondence: Chris. 100 Women Who Car, from the South Georgian Bay Triangle. Meetings are 4/year,with \$100/meeting. A charity is chosen after presentations. It is an interesting idea and Chris is willing to look further into it. The next meeting is end of September.

7.2 Christmas Market: Jane. FOML had a shared table with the Library last year. Perhaps this year, we should have a separate table. She has not yet heard of a date.

Adjourn The meeting adjourned at 5:15 pm by Elaine


Secretary


President