

Friends of Meaford Library Executive Meeting Minutes

Thursday, October 11, 2018

4:30 pm. MPL Board Room

Present: Peter Bantock, , Jim Brown, Dinah Shields, Jane Leckenby, Leslie Ransom,

Regrets: Christine Richardson, Elaine Burns

1. Agenda: Approval/Additions: Business Arising: 6ii) Trivia Night 6iii) 100 Women who Care

2. Minutes of September 13, 2018

Moved By: Jane

Seconded by: Elaine

THAT the minutes of the meeting held on September 13 be accepted as distributed.

Carried

3. Treasurer's Report – Jim. I) September Report. GIC has been opened in TDBank. (100 day)

Moved by: Jim

Seconded by: Elaine

THAT the financial report be accepted as presented.

Carried

ii) Term Deposit: Motion to ratify the e-mail vote of Sept. 24, 2018 to purchase a 100 day term deposit.

Moved By: Jane

Seconded By: Christine

Carried

iii) Additional pledge to Building Campaign. Discussion. October expenses are quite high, no additional pledge from FOML at this time. Christine suggested timing – could we pledge a smaller amount? It was decided to move this discussion to the Nov. meeting.

iv) Christmas with Friends Gala. Elaine. 80\$/ticket. Receipt for 40\$ from CanadaHelps site.

4. Library Report . No Report

5. **Standing Items**

5.1 Membership – Jane. 74 members. Great group this year. Jane has filled 2 teams from FOML for the Trivia Night. The list of volunteers and members has been reviewed.

Moved by: n/a

Seconded by: n/a

5.2 Promotion and Publicity – Fall 2018 Newsletter is out. Fred has resigned his position from FOML.

Moved by: n/a

Seconded by: n/a

5.3 Concert Series – Paul. Not available.

5.4 Net Shed – Dinah. Net Shed is closed for the season. We matched last year; give or take \$15 more this year.

6. Business Arising


6.1 Municipal Fundraising Committee – update. Elaine. Read-a-thon for Children. Tickets for Jean Chretien still available. Corporate campaign- report coming in Dec. or Jan. Elaine reported on deputation to Council on Sept.24. Jane reported that Trivia Night has 23 full teams, a full house. Elaine and Chris went to 100 Women Who Care meeting. They explained their experience, which was good. FOML needs to put together a proposal for this group; something that we could get for the library worth \$20,000.

7. New Business

NEXT MEETING: Thursday November 8, 2018

Adjourn The meeting adjourned at *time* on a motion by Jane at 5:35 pm.


Secretary


President