

Friends of Meaford Library Executive Meeting
Thursday Dec 13, 2018
4:30 pm. MPL Board Room

Present: Peter Bantock, Christine Richardson, Jim Brown, Dinah Shields, Jane Leckenby, Elaine Burns, Lynne Fascinato, Amy Solecki

Regrets: Leslie Ransom, Paul Wehrle

- 1 Agenda: Approval/Additions: Call to order at 4:27pm.
Additions to the agenda: Business arising – Naming rights. New Business - Jane
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- 2 Minutes of meeting held Nov 8, 2018
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Moved By: Jane

Seconded by: Dinah

THAT the minutes of the meeting held Nov 8, 2018 be accepted as distributed/amended

Carried

3. Treasurer's Report – Jim

Financials as at November 30 were presented and are attached.

Moved by: Jim

Seconded by: Jane

THAT the Treasurer's Report be accepted as presented. Carried

Jim also told the group that he will not be at the January meeting as as such the next financial report will be in February.

Discussion followed and it was decided that the January meeting will be at the call of the Chair.

Refunds for the Gala:

Peter suggested that the notice to all that had purchased tickets should reflect three options:

A donation of the remaining \$40

A rebate of the \$40 outstanding but the \$40 donations will remain

A rebate of the full \$80 with the return of the eReceipt received from Canada Helps.

This was approved. Peter will send out the emails this week.

4. Library Report – Lynne

Cathie will be returning to be the CEO of the Library only.

Thank you for coming to the Pot Luck

Thanks to FOML for the last two years of support for HOOPLA. This will now be a budgeted item.

Lynne expressed her appreciation for the great learning experience of being the temporary Library CEO.

A request was made for new library cards to be ordered in 2019. The FOML underwrote this purchase in previous years. It was agreed that we would do the same this year as well.

The Spring Recreation Guide for the Municipality was discussed. There is a spot for both FOML and the Fundraising Committee. The cost is \$300.

Moved by: Chris

Seconded by: Dinah

THAT the FOML purchase these spots. Carried

5. **Standing Items**

5.1 Membership – Jane – no report

5.2 Promotion and Publicity:

Peter reported that the website had been updated.

Jane approached Rev Longfellow about compiling the history of FOML for the 24th Anniversary in 2019. This will be discussed further at the February meeting.

The FOML book sale will be February 22 and 23. Peter will put this on the website.

The Placemat Project was discussed. Apparently ValuMart is not going forward with this.

Peter will look into getting our \$300 back.

5.3 Concert Series – Paul – no report

5.4 Net Shed – Dinah – no report

6. **Business Arising**

i Municipal Fundraising Committee – update (Jane/Elaine)

The Christmas market was well attended.

22 Pictorial Meaford books were sold. We will get \$200 from those sales.

A press release will go out about end of year donations.

ii Fundraising Graphics (further discussion) Leslie

Deferred

iii Naming Rights: Chris suggested that we get naming rights for our donations. The group supported this but will look to see if other donations come in first.

7. **New Business:**

The committee decided to pledge \$25,000 in 2019 to the building campaign. This will be done in April with much publicity.

NEXT MEETING: Thurs Jan 9, 2019 at the call of the chair

Adjourn The meeting adjourned at 5:25 on a motion by Chris.



Secretary



President

Feb 14/19

Date