

## Friends of Meaford Library Executive Meeting

Date: May, 2019

4:30 pm. MPL Board Room

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Present: Peter Bantock, Leslie Ransom, Elaine Burns, Dinah Shields, Jim Brown, Jane Leckenby, Judy Leigh Johnston. Guest: Brian Fray

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Regrets: Paul W., Chris Richardson

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1. Agenda: Approval/Additions: Additions: 3 ii) Insurance 7 i) Orientation –Jane ii) AGM

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2. Minutes of April 11, 2019

Moved By: Elaine

Seconded by: Jane

THAT the minutes of the meeting held date be accepted as distributed.

Carried

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3. Treasurer's Report – Jim i) Hand out.

Moved by: Jim

Seconded by: Leslie

That the financial report be accepted as presented. Carried

ii) Insurance- Peter, Jim. We have 2\$million insurance. Mr. McKay has 3\$million insurance. Jim is waiting to hear from the insurance company as whether this is sufficient. Commercial General Liability Insurance covers volunteers, but does not cover Mr. McKay's property, if we damage it. Jim will go back to our insurer and try to negotiate a cheaper rate. He will report back to the executive. Mr. McKay is ok with the signage change and lights. We may have to pay for hydro in the future.

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4. Library Report – Lynne is away

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### 5. Standing Items

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5.1 Membership – Jane- 3 new members.

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5.2 Promotion and Publicity – Jane- the booklet for the 25<sup>th</sup> anniversary from Riverside Press will cost approx. \$400 for printing. We will issue a tax receipt for every \$20.00 donation and they will receive a booklet. It will be available at the Net Shed on opening weekend and then at the Farmers' Market afterwards. It is a FOML fundraiser and will go into our account. Peter added that the current Newsletter is on our website, with the Business Challenge.

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5.3 Concert Series –Not available

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5.4 Net Shed – Dinah. Picnic tables are out and the recycling bins as well. The boat in the back will be removed soon. The Net Shed will be ready by opening Saturday.

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### 6. Business Arising

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6.1 Municipal Fundraising Committee: Elaine, Jane. Plant sale the Friday of the Scarecrow Invasion parade- perennials. The Read-a-Thon will end May 31<sup>st</sup>.

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6.2 Grant Application- Peter- Update- Letter of Intent- no capital grants available this year. We have applied for garden/stage for outside

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6.3 AGM- Peter- will be in the newspaper and there will be a press release re the 25<sup>th</sup> Anniversary.

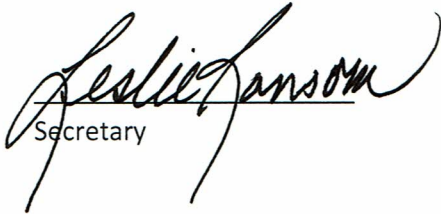
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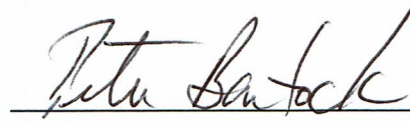
7. New Business- Graphics

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7.1 Guest: Brian Fray- Graphics Artist. Brian shared with the group some of his previous work so that we could understand what he has done. Discussion around what we would like as a graphics to renew our logo and who we are. The Net Shed was certainly a focal point of the discussion and what it is, along with the library and community outreach. We are more than just books...Brian has said he will go and think about what was discussed and come back in the fall with some ideas.

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Secretary

  
President