

Friends of Meaford Library : Special General Meeting

Thursday, November 12,2020

Church of Christ, Meaford 5pm

Guests present: Janice Hardie, Laura Simmons, Mary Louise Craven. Regrets
from executive: Elaine Burns, Paul Wherle.

Purpose: To pass the Code of Conduct for FOML

Leslie outlined the reason for the creation of the code of conduct to the public
and the executive. It was followed by a short question and answer period.

Motion: To accept and include the Code of Conduct for FOML in with the
constitution and by-laws.

1st: Leslie 2nd: Jim Carried. Adjournment: 5:15 pm Leslie

Executive Meeting of FOML 5:16pm

1. Agenda . Addition: 6.1 Website Update-Robert
2. Approval of October 15,2020 Minutes. Note amendment under 6.1.
Motion to accept minutes as amended: 1st: Jane 2nd: Jim Carried
3. Treasurer's Report: Jim. Attached. Motion to accept the report as
presented. 1st: Jim 2nd: Jane. Carried
4. Report from the Library: Amy. Everything has been moved from the old
building to the new one. Still waiting for a few things to be signed off on
before getting keys. Tuesday, Nov.17th is tentative date to open for the
public. There will be a press release and newspaper coverage for this. Amy
asked if FOML would resume paying for the newspapers once the library is
open. It was agreed to continue with the subscriptions as previously
committed. The meeting rooms and other spaces will not be open for
bookings until January 2021. Donations are still coming in and our total is
830,000\$, so the campaign will continue. The fundraising committee is
scheduled to continue until December 2021. There are still some
fundraising events planned for next year.
5. Standing Items

5.1 Membership: Jane. No news. She mentioned that a 300\$ offer from Meaford Osteopathy for our membership in the Chamber of Commerce is ours to us. Discussion around who would like to take advantage of this. No one. It was decided to let this expire.

5.2 Promotion and Publicity: Paul is not available. But Mary Louise expressed a continuing interest in putting together a newsletter for the fall, end of season. She has Paul's email and will contact him. Amy will send a template for a newsletter that the library uses for Mary Louise to look at.

6. Business Arising

6.1 website Update: Robert. SES computers became our website provider as of October 25, 2020. GoDaddy will be cancelled by November 22, 2020. The domain name is FOML.ca Jane and Chris cleaned up the emails to the NetShed, etc. Robert has 2 images of our logo, one regular, the other reversed for the website. Which do we want?

Motion: To accept 2 copies of the logo: regular and reversed.

1st: Robert 2nd: Dinah Carried

7. New Business

7.1 Future Meetings for 2020: Motion: To not hold any executive meetings until March 2021. 1st: Chris 2nd: Jane. Carried

7.2 Gift for Peter Bantock. Motion: To purchase a gift certificate for 100\$ for Chez Gilles. 1st: Robert 2nd: Dinah Carried. Leslie will do this and bring it to the library to be delivered to Peter. Other items included the end of year gift card given to Norm- Jane will do this. Also a donation to the church for our usage during COVID 19, Jim will do this.

Adjournment: 5:57pm Leslie