

FRIENDS OF MEAFORD LIBRARY

EXECUTIVE MEETING

Thursday, April 11, 2024 4 p.m.

FOML Meeting Room, Meaford Library

Present: Leslie Ransom (Pres), Susanne Wussow (Sect), Jim Brown (Treas), Chris Richardson, Robert Richardson, Francis Richardson, Karen Trusler, Mary-Louise Craven (video), Paul Wehrle

Regrets: Rosemary Palmer

Guests: Ashley Trusler

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda and Additions	1. Jim 2. Karen	Approved	
2. Minutes of the March 14, 2024 meeting	1. Jim 2. Karen	Approved	
3. Treasurer's Report	Jim reported Total Assets of \$56,182.96. Total Cash is \$56,082.96. Payables were \$11,366.11. Net Assets are \$44,816.85. Total revenues were \$89.98, from Elise sales. Expenses were \$1,275.66, including the Women's Day event expense of \$500, and \$189 for Library signs. There was a net loss of \$1,085.68. Motion to accept the Treasurer's Report: 1. Jim 2. Robert	Approved	
4. Report from the Library	Ashley reported that the Women's Day event with Lauren McKean was very well received and had 65 attendees. The Love Your Library event had 115 participants, with additional fun March Break events. The Tax Clinics already have 75 people signed up. There will be a Puzzle exchange and Earth Month		

	<p>events. April 17 is Canada Film Day, and the Library will show free films.</p> <p>June is National Indigenous History Month, and Ashley requested \$904 for an Inuit print-making workshop for 12 people. Ashley also requested \$500 to reimburse Eric from The Hills for the Bells on Bikes event on May 25.</p> <p>Motion to accept the Library's report, and approve the requests for funds:</p> <p style="text-align: center;">1. Jim 2. Susanne</p>	Approved	
5. Standing Items			
5.1 Net Shed	Chris reported that 12 boxes of books were received. The Volunteer book has been redone.		
5.2 Membership	Karen reported that the membership form has been updated.		
5.3 Concert Series	<p>Paul reported that Waverly will start the concert series again, and Bored of Education will end it. He has six firm commitments and is sorting out the dates.</p> <p>He suggested that we again participate in advertising on 99.3. Last year's cost was \$315 plus tax – he will confirm this year's rate. Paul moved to continue with advertising, seconded by Francis.</p> <p>The Valley Concert Bank is requesting payment of \$200. A suggestion was made that perhaps they could apply to the Meaford Culture Foundation, since none of the other performers will receive payment. The mixer is needed three times over the course of the summer – he needs bodies to help move it.</p>	Approved	

5.4 Website	Robert reported that there is nothing new to report. There was some discussion about the new logo: colour, size, uses, etc. Mary-Louise was asked to table it until the next meeting when she can be present.		
5.5 Promotion and Publicity	Mary-Louise reported the Spring newsletter will focus on the McKay family, and it will be completed in time for the May 18 Net Shed opening.		
6. Business Arising			
6.1 Shrub Removal	Confirmed as per the last meeting.		
6.2 Volunteer Appreciation Day	Will take place on April 16.		
6.3 Volunteer Recruitment Day	FOML will have a table, with Karen and Maureen taking the 11 – 1 shift, and Susanne and Pat King taking the 4 – 6 shift.		
6.4 Volunteer Sign Up Date	The Volunteer Sign Up date is May 4 in the Library FOML room. Chris and Karen will be there from 10-12.		
6.5 Little Library location	Chris reported that the new Little Library needs legs. It will be located at the Harbour building.		
6.6 Net Shed Decorations for 150 th	Chris will speak with Jenn Brebner regarding decorations.		
New Business	Susanne suggested that a feather flag be purchased for outside the Net Shed, to draw more attention to the location. She will follow up with costs, etc.		
Adjournment	Adjourned by Leslie at 4:50 p.m.		

Next Meeting: Thursday, May 9, 2024, at 4 p.m.

Secretary: _____ President: _____