## FRIENDS OF MEAFORD LIBRARY

## **EXECUTIVE MEETING**

Thursday, May 9, 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

Regrets: Rosemary Palmer, Mary-Louise Craven, Paul Wehrle

Guests: Lynne Fascinato

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda			
and Additions	1. Jim 2. Francis	Approved	
2. Minutes of the			
April 11, 2024	1. Karen 2. Robert	Approved with changes	
meeting			
3. Treasurer's Report	Jim reported Total Assets of		
	\$55,742.28. Total Cash is		
	\$55,642.28. Payables were		
	\$11,366.11. Net Assets are		
	\$44,376.17.		
	Total revenues were \$171, with		
	\$60 from Elise sales, \$106 in		
	donations, and membership \$5.		
	Expenses were \$611.68. There was a net loss of \$440.68.		
	Motion to accept the Treasurer's		
	Report: 1. Jim 2. Francis	Approved	
	Report. 1. 3111 2. Francis	Approved	
4. Report from the	Lynne reported a partnering with		
Library	a group called GrandPals. The		
,	GrandPals Program is an		
	intergenerational program that		
	connects an elementary school		
	class with a small team of		
	GrandPals (adults 55+) to engage		
	in weekly, open conversations		
	providing a path for connection		
	and learning through storytelling.		
	It will run for 8 consecutive weeks		
	in October and November. Lynne		
	requested that the FOML change		

the October and November meeting times from 4 p.m. to 5 p.m., or to Wednesdays, as the GrandPals program will need the room. FOML will decide the best adjustment at the June meeting.

The previous request for shelving carts was \$620, however in the meantime the amount has changed to \$720.

The Library will potentially be closed on a Monday for a staff training day, with training in the morning and a fun activity in the afternoon.

There were 70+ kids for the Earth Day events, and 50+ kids for Paws and Fun with Chantelle bringing in a cat and a bunny.

The Puzzle Exchange had 100 puzzles exchanged.

A Giant Jenga and Connect 4 are now available for the parkette, and there is a new TV in the FOML room.

To come, May 25 will be Bells on Bikes day, with Hills and the OPP participating. There will be an Elder Law series on Fridays at 2 p.m., with 10 people already registered. Topics covered will be Refunds, Power of Attorney, Scams, Income Tax, etc. Children's author Elly MacKay is coming on Saturday, May 25, to create miniature worlds as shown in her books, with paper and light.

Ashley had requested \$904 for an Inuit print-making workshop for 12 people in June.
Lynne will also work on a letter for the TD grant, to explain how the funds have been spent to date.

To adjust October and November meeting times to 5 p.m., or Wednesdays.

Approved

Lynne to check on the invoice and will forward it to Jim.

Lynne to work a report itemizing how the funds have been spent.

	Motion to accept the Library's report, and approve the requests for funds:  1. Susanne 2. Karen	
5. Standing Items		
5.1 Membership	Karen produced a brochure for the municipal volunteer event. There are currently 30 members, all renewals except for one new.	
5.2 Promotion & Publicity	In Mary-Louise's absence, the vote re: the new logo was postponed.	
5.3 Concert Series	In Paul's absence, he emailed an updated list of 11 Sunday Evening Concerts, beginning June 23. Bookmarks and posters are in process. Mix99.3 and JD Moffat have confirmed the same price as last year. Paul will still use the free spots on CFOS and ask for a spot with Steve Ritchie, and he will submit ads for community activities to the Meaford Independent.	
5.4 NetShed	Chris reported that boxes have been sorted and the tree out front has been removed.  The new Little Library at the Harbour will be coordinated with the town representative, and Pat King will look after keeping it stocked  Chris will follow up with Jenn Brebner regarding decorations for the 150 <sup>th</sup> summer.  The Little Library at Memorial Park will be installed, and Susanne will look after stocking it again this summer.  Francis suggested that there are shelves available at the Long Term Care centre, and requested	Chris will coordinate re: the new Little Library at the Harbour, and will follow up re: decorating the Net Shed for the sesquicentennial.

	that hadro constalled and a decident		
	that books, especially large-print		
	books, be supplied. He goes every	Approved	
	weekend, and will coordinate it.		
5.5 Website	Robert reported that he will add		Robert to add the concerts
	the concerts and performer bios		and performer bios to the
	when he receives them.		website when available.
	The website was with GoDaddy,		
	has been switched to SES, with		
	better service and price.		
	He will check that FOML.ca		
	forwards to the Friends website.		
6. Business Arising			
6.1 New Logo	Leslie reported that she had		
	spoken with Brian and he had no		
	problem with resizing, and will		
	work with whomever to make it		
	work for us.		
	Robert made a motion to curtail		
	the future logo activities and stay		
	with the existing logo.		
	1. Robert 2. Francis		
	There was a vote, 4 voted for the	Carried.	
	motion, and 3 against.		
6.2 Volunteer	Francis went to the Appreciation		
Appreciation Day and	Day. Karen and Susanne reported		
Volunteer	that Recruitment Day was steady,		
Recruitment Follow-	and one new member joined.		
up	Francis filled in a survey re: the		
'	locations, and Lynne said that 24		
	groups were there, and she had		
	difficulty finding spots for them		
	all.		
6.3 Feather Flag	Susanne reported on the options:		Susanne to finalize options on
	1- or 2-sided printing, with a		the feather Flag for the Net
	base, etc. and reported that the		Shed.
	costs range between \$50-60 and		33.
	several hundred dollars. She will		
	report back at the next meeting.		
7. New Business	report back at the flext fleeting.		
7.1 AGM date	The AGM will be on July 11.		
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Adjournment	Adjourned by Leslie at 4:50 p.m.		

Secretary:	President:

Next Meeting: Thursday, June 13, 2024, at 4 p.m.