

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 meeting	1. Karen 2. Robert	Approved with changes	
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	
4. Report from the Library	Lynne reported a partnering with 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		

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

	that books, especially large-print books, be supplied. He goes every weekend, and will coordinate it.	Approved	
5.5 Website	Robert reported that he will add the concerts and performer bios when he receives them. 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.		Robert to add the concerts and performer bios to the website when available.
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 motion, and 3 against.	Carried.	
6.2 Volunteer Appreciation Day and Volunteer Recruitment Follow-up	Francis went to the Appreciation Day. Karen and Susanne reported that Recruitment Day was steady, and one new member joined. 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: 1- or 2-sided printing, with a base, etc. and reported that the costs range between \$50-60 and several hundred dollars. She will report back at the next meeting.		Susanne to finalize options on the feather Flag for the Net Shed.
7. New Business			
7.1 AGM date	The AGM will be on July 11.		
Adjournment	Adjourned by Leslie at 4:50 p.m.		

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

Secretary: _____ President: _____