

FRIENDS OF MEAFORD LIBRARY

EXECUTIVE MEETING

Tuesday, November 12, 2024 4 p.m.

FOML Meeting Room, Meaford Library

Present: Leslie Ransom (Pres), Susanne Wussow (Sect), Chris Richardson, Robert Richardson, Karen Trusler, Jim Brown, Paul Wehrle, Chris Fray

Regrets: Francis Richardson, Rosemary Palmer

Guests: Ashley

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4:00 p.m.		
1. Adoption of Agenda and Additions	1. Robert 2. Jim	Approved	
2. Minutes of the October 21, 2024 meeting	1. Karen 2. Robert	Approved	
3. Treasurer's Report	<p>Jim's report noted Total Assets of \$69,192.01. The bank account has \$38,911.71, with the two GICs of \$15,000 each adding \$30,000. Cash on Hand is \$48.38, and a Float of \$30.</p> <p>Total Cash is \$68,990.09 and Receivables of \$100.</p> <p>Accrued Interest was \$101.92.</p> <p>Payables were \$2,247.80, remnants of the \$10,000 donation.</p> <p>Net Assets are \$66,944.21.</p> <p>Total revenues were \$2,236.23, with \$2,086.91 from Net Shed sales, \$100 in donations, and miscellaneous \$49.32.</p> <p>Expenses were \$18,758.81, including Library Equipment totalling \$13,771.29, \$569 for newspapers and \$2,164.30 for Event Expenses. There was a net Loss of -\$16,522.58.</p> <p>Susanne added \$32.80 from Paper+ sales.</p> <p>Motion to accept the Treasurer's Report: 1. Jim 2. Paul</p>	Approved	

4. Report from the Library	<p>Ashley reported that the Win with your Library Card had 357 entries, with \$1,500 in prizes distributed.</p> <p>Georgian Bay Reads was at Wasaga Beach, with 17 persons on the bus. In total, there were 157 attendees, with 26 from Meaford. Meaford placed 2nd.</p> <p>Throughout the year there were 85 programs, with approximately 2,000 participants, including Wire Art, Marc Garneau, and local authors.</p> <p>This is Ashley's last meeting, as Amy returns from maternity leave in December.</p>		
5. Concert Report	<p>Paul reported that progress has been made towards a cancellation protocol because of inclement weather, with the possibility of the concert(s) being moved to the United Church.</p> <p>Four acts are already committed for 2025.</p> <p>Paul would like some help in organizing the concerts, and has approached several people, not necessarily members of FOML.</p>		
6. Business Arising			
6.1 Constitution and By-Laws Review	<p>The Constitution and By-Laws were reviewed, with some amendments made.</p> <p>Amendments will be approved at the next AGM.</p>		
Adjournment	Adjourned by Leslie at 5:02 p.m.		

Next Meeting: March 2025, date to be determined, at 4 p.m.

Secretary: _____ President: _____