

FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE MEETING MINUTES

May 14, 2020

Meaford Public Library Boardroom

Present: Peter Bantock (Pres), Jane Leckenby, Chris Richardson, Jim Brown (Tres), Dinah Shields, Elaine Burns (Sect), and Judy Leigh Johnson, and Leslie Ransom (VP).

Regrets: Paul Wherle

Guests: Lynne Fascinato, Amy Solecki

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4:35pm		
1. Adoption of agenda and additions	Adding Phone Line and Strategic Plan to Business Arising and The AGM to New Business	Adopted with additions	
2. Minutes of the April 9, 2020 meeting	No changes Motion to accept: 1 Jane, 2 Leslie	Carried	
3. Treasurer's Report	See attached. Jim conducted a review of the financial position as at April 30, 2020 Motion: to approved the Treasurer's Report as presented. 1 Jim, 2 Dinah	Carried	Jim will contact the grass cutter for pricing
4. Report from the Library	Report from D'Arcy to Council: <ul style="list-style-type: none"> • Key exchange date pushed up one month • Roof is now being removed • Furniture has been ordered • Curb-side pick up for hold items start next Tuesday Amy request a FOML purchase of Kahoot which will allow multiple player game design. Various pricing was discussed. It was decided that we would purchase the Premium package that would allow up to 2000 players at one time. Motion: to authorize the purchase of Kahoot Premium up to \$350. 1. Chris, 2. Elaine	Carried	
5. Standing Items			
5.1 Membership	No change		

5.2 Promotion & Publicity	No report		
5.3 Concerts	No report. A discussion about whether concerts can go forward during Covid.	It was decided that we would cancel unless we can provide the concerts remotely	Peter will talk to Paul
5.4 Net Shed	No report		
Business arising from the Minutes: i) Fundraising Committee 2) Phone Line for FOML 3) Strategic Plan for FOML	The TD bank Donated \$10,000 which takes us well over \$700,000. The donor wall design has been finalized. Looking for in-kind donation for its build. Peter described the service. Motion: that Peter set up the line and we review its usefulness, cost and usage in 3 months time. 1. Chris 2. Jim It was decided to work in conjunction with the Library Board process and plug in what we can do to facilitate that plan.	Carried	
New Business: 1) Discussion of the publicity Function as a job 2) Net shed reopening	The use of a part time hire by a volunteer organization was discussed. It was suggested that: <ul style="list-style-type: none"> • The number of people in the building be 4-5 max • Staff will be outside with one person handling cash and one person directing traffic • Donations will only be received Sundays from 2-4pm, they will be left boxed and the Wednesday crew will unpack them. • Hand sanitizing stations will need to be available and Net Shed cleaning protocols developed. 	It was decided that this is not the time to discuss this.	

<p>3) AGM</p> <p>4) Use of the Term Wuhan Virus on our webpage</p>	<ul style="list-style-type: none"> • Leslie, Jane and Paul will create a committee to organize this. • Insurance coverage for pandemic issues need researching with our insurer • There will be no orientation and a handout will be given to each volunteer. <p>As we can not meet indoors and with no more than 5 people it was decided to postpone the AGM until numbers are increased. We will then need to give one month notice of the meeting.</p> <p>There have been complaints about this.</p>	<p>Jim will research this</p> <p>It was decided that we would refer to the pandemic a "Covid 19"</p>	<p>Peter will change the wording on the webpage.</p>
<p>Adjournment</p>	<p>6:08pm. 1. Jane</p>		
<p>Next Meeting</p>	<p>Thursday June 11, 2020 at 4:30pm by Zoom</p>		

Secretary: _____ President: _____