

Friends of Meaford Library Executive Meeting

Thursday, October 15, 2020

5pm Church of Christ, Meaford

Present: Leslie Ransom, Jane Leckenby, Dinah Shields, Jim Brown, Chris Richardson, Paul Wehrle, Amy Solecki, Francis Richardson, Robert Richardson

Regrets : Peter Bantock, Elaine Burns

1. Agenda: Approval/Additions 7.3 Our official name. 7.4 Trivia Night. 7.5 Conflict of Interest document.

2. Minutes of September 24, 2020: Approval

Moved By: Jane

Seconded by: Jim

THAT the minutes of the meeting of September 24 be accepted.

Carried

3. Treasurer's Report – Jim i) Hand out.

Moved by: Jim

Seconded by: Paul

That the financial report be accepted as presented. Carried

4. Library Report –Amy. Amy again thanked the FOML for all the support and help during this time. This coming Saturday is the last day the library will be in the old building. Next week is move in. Monday, the kids section will be moved to the new building, Tuesday, the rest. It will be a busy week for the staff. The target date for opening to the public is October 26, but there may be a few hiccups still. October 24th is the date for our tour. November 3-6 is for the donor tours. After this date, the public will be welcome. She added that they are working on a time capsule for completion in May 2021. Anyone who wants to work on it will be welcome in January-February. The silent auction will be held in the spring as well, April-May 15.

5. **Standing Items**

5.1 Membership – Jane- 36 paid members. 1 new member. Fees will rise to \$5.00 in 2021.

5.2 Promotion and Publicity –Paul. He is working on what we have on line now and what needs to be done with publicity.

5.3 Concert Series –nothing to report.

5.4 Net Shed – Dinah. The Net Shed is closed. Good season.

6. **Business Arising**

6.1 Website Update: Robert. He reported that he has determined that our site had more hits than previously thought. He reported that it costs \$228.00 plus \$20 domain and registration for the Go Daddy website. He is proposing that we change to SES Computers as it is \$120

plus \$20 for us as a charity. Discussion that we should continue to have a website. Francis Richardson declared a conflict of interest on this agenda item as he is related to the individual who owns SES Computers. He abstained from voting on this motion.

Motion: To switch to SES Computers from Go Daddy. 1 year subscription to begin.

1st: Robert 2nd: Paul Carried

7. New Business-

7.1 Code of Conduct- Leslie. She thanked Paul for his input into the draft document. Paul went through line by line the recommendations he has made. Discussion regarding the changes.

Motion: To accept the amended Code Of Conduct.

1st: Paul 2nd: Jim Carried

7.2 Incident at the Net Shed: Jane. She reported briefly what had occurred and that it has been successfully completed and to our satisfaction.

7.3 Our Official Name: Leslie. She reported that there are several variations on the names by which we are recognized. After some discussion, it was decided that we would go forward with FRIENDS OF MEAFORD LIBRARY.

7.4 Trivia Night: Jane. She reported that it is October 23rd and that it will be a zoom night. A team was created, with Jim as lead.

7.5 Conflict of Interest: Dinah reported that in reading the draft code of conduct, she wondered about a person who has a relationship with the Net Shed. She explained that this person gets books from the Net Shed, then sells them on-line on behalf of FOML. She then donates back to FOML. She is not a member of FOML. Would this be considered a conflict of interest. Discussion regarding this. Decision was that this is not a conflict of interest as she is not a member of FOML.

7.5

Adjournment : Leslie 6:05pm

Next Meeting: November 12,2020 5pm. Special meeting to pass and include the Code of Conduct to be held at 5pm with regular meeting to follow.
