

Friends of Meaford Library Executive Meeting

Thursday, September 24, 2020

4:30 pm Church of Christ, Meaford

Present:	Leslie Ransom, Jane Leckenby, Dinah Shields, Jim Brown, Chris Richardson, Paul Wherle
Regrets:	Peter Bantock, Elaine Burns. Guests: Robert Richardson, Francis Richardson, Amy Solecki.
1.	Agenda: Approval/Additions: 7.5 Donation to library fund.
2.	Minutes of August 13, 2020 Moved By: Jim Seconded by: Paul THAT the minutes of the meeting be accepted. Jim noted that the date should be changed to August 14. <p style="text-align: right;">Carried</p>
3.	Treasurer's Report – Jim i) Hand out. Moved by: Jim Seconded by: Jane That the financial report be accepted as presented. Carried
4.	Library Report – Amy. Amy expressed on behalf of the library the thanks to FOML for all the support and monies donated to the new library. The move to the new building is coming on Oct. 26, 2020. There will be tours given in the new building that week, as an introduction to the library. Oct. 24 at 2pm is a date set for FOML. We are welcome to come. The Grand Opening is scheduled for spring 2021. The library is back to regular hours.
5.	Standing Items
5.1	Membership – Jane- 35 paid members. 2 new members and 6 associate members. Fees will rise to \$5.00 in 2021.
5.2	Promotion and Publicity – Discussion regarding the idea of paying a library staff member for work for FOML in publicity and promotion. Decision was not to go forward with this. Instead, Paul volunteered to fill this position along with his concert position. He basically does this work with his promotion of concerts. Many thanks.
5.3	Concert Series – nothing to report.
5.4	Net Shed – Dinah. The Net Shed is having a really good year despite COVID 19. Thanksgiving Sunday will be the last day of sales. Mary Louise Craven has volunteered to head up the re-arranging of books at the Net Shed. This will be done this week.
6.	Business Arising
6.1	Municipal Fundraising Committee- Jane. No meetings because of COVID19. Amy reported that \$791,000.00 raised as of today.

7. New Business-

7.1 Code of Conduct- Leslie. Need a few volunteers to assist Leslie in creating a code of conduct for all volunteers with FOML. Jane and Chris will assist. Meeting this week.

7.2 Vice President position- Leslie. Francis Richardson acclaimed as vice president of FOML effective immediately. Motion: Leslie 2nd: Jane. Approved. Welcome Francis.

7.3 Website Update and discussion- Robert Richardson. The Go Daddy website renewal will be due in November. He will investigate the cost and bring that information back to the executive next meeting. Amy suggested that we keep this website as it is the first one that pops up when people search for FOML. Discussion next month .

7.4 Last day of The Net Shed will be Oct.11,2020.

7.5 Further Donation to the New Library - Chris. Motion to donate a further \$20,000.00 to the new library. 2nd Paul Approved.

Adjournment : Leslie 5.40pm

Next Meeting: Oct.15,2020 5pm
