

**FRIENDS OF THE MEAFORD LIBRARY**  
**ANNUAL GENERAL MEETING MINUTES**

**September 16, 2021 4:00 p.m.**

**Meaford Public Library Multi-Purpose Room**

Present: Leslie Ransom (Pres), Francis Richardson (VP), Jim Brown (Treas), Susanne Wussow (Sect), Jane Leckenby, Chris Richardson, Robert Richardson, Mary Louise Craven, Fred Kennedy

Regrets: Paul Wehrle

Guests: Lynne Fascinato, Alexander Taylor, Robyn Hunter

Agenda Item	Discussion	Resolution	Action to be completed
1. Call to order/Opening Welcome	Leslie Ransom		
2. Adoption of agenda and additions		Accept Agenda as presented: Moved: Jim Brown 2 <sup>nd</sup> : Alex Taylor Carried	
3. Minutes of the 2020 AGM meeting		Accept Minutes as presented: Moved: Jane Leckenby 2 <sup>nd</sup> : Alex Taylor Carried	
4. Annual Reports			
a. Treasurer's Report	Financial Statement for May comprise Year End Total Assets: \$27, 725.67 Liabilities: \$7,417.37 \$1,042 to Escrow? TBD – Alex will report Net Assets: \$20,308.30	Accept 2021 Financials Report Moved: Alex Taylor 2 <sup>nd</sup> : Mary Louise  Carried	Alex to report on allocation of \$1,042
b. Net Shed Book Co-ordinator	Good season, the volunteers were great. Will meet at end of season re: changes/adjustments	Moved: Chris 2 <sup>nd</sup> : Susanne Carried	
c. Membership	Jane reported there are 45 members, including 13 associate members.	Moved: Jane 2 <sup>nd</sup> : Alex Carried	
d. President's Report	Leslie reported that the fundraising for the Library was a successful year, with \$888,701 raised as of Aug. 31. A special merit award from the Chamber of Commerce was	Moved: Leslie 2 <sup>nd</sup> : Jim Carried	

	<p>accepted by Francis on Leslie's behalf. Francis suggested that the plaques be displayed in the FOML room in the Library, along with the certificate from Alex Ruff, and the Librarians' card.</p> <p>Paul will be back in 2022 to coordinate the music events.</p> <p>Harry Potter will be rescheduled to 2022.</p> <p>Leslie thanked the Executive, volunteers, and friends for their contributions.</p>		
e. Concerts	Paul's report was submitted by him and read by Leslie.	Moved: Leslie (in Paul's name) 2 <sup>nd</sup> : Jane Carried	
5 New Business			
a. Election of Officers List of Candidates	<p>President: Leslie Ransom Vice-President: Francis Richardson Secretary: Susanne Wussow Treasurer: Jim Brown Co-ordinators: Concerts: Paul Wehrle Netshed Volunteers: Rosemary Palmer Net Shed Books: Chris Richardson Library Board Rep: Chris Richardson Membership: Jane Leckenby Promotions &amp; Publicity: Mary Louise Craven Member(s) at Large: Robert Richardson</p>	There were no nominations from the floor.	<p>Accept the list of candidates: Moved: Francis 2<sup>nd</sup>: Susanne  Carried</p>
Adjournment	Adjourned at 4:27 p.m.		
Next Meeting	Thursday, Oct. 14, 2021 at 4 p.m. in the Friends Room at MPL.		

Secretary: \_\_\_\_\_ President: \_\_\_\_\_