

FRIENDS OF THE MEAFORD LIBRARY

EXECUTIVE MEETING

October 14, 2021 4:00 p.m.

Meaford Library, FOML Meeting Room

Present: Leslie Ransom (Pres), Francis Richardson (V-P), Susanne Wussow (Sect), Jim Brown (Treas), Jane Leckenby, Chris Richardson, Robert Richardson, Paul Wehrle

Guests: Alexander Taylor

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4:00 p.m.		
1. Adoption of Agenda and Additions		Approved	
2. Minutes of the Sept. 16, 2021 meeting	Motion to approve the Sept. 16 meeting minutes as amended. 1. Francis 2. Robert	Carried	
3. Treasurer's Report	The Treasurer's report was distributed, with a current cash total of \$47,685.16. The building fund is still open, with \$13,504.43. As soon as the fund is closed, Jim will write a cheque, and our net amount will be \$32,778.59. YTD, the Net Shed has brought in \$14,412.67, donations were \$1,200, with a net profit of \$3,616.90. Alex will check on the invoice for the routers, as it has not yet been received. 1. Jane 2. Paul	Carried	Alex to check on the invoice for the routers.

4. Report from the Library	<p>Alex reported that the Grand Opening of the new Library will be on Oct. 16. It will be a smaller event than planned due to Covid (possible 50 people). The Library will remain open during the event.</p> <p>Georgian Bay Reads will be a virtual event on Sat. Oct. 23, moderated by Leslie. It will be live on Facebook, with the defenders live in the FOML room. Alex reported that a speaker will</p>		
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	<p>give a Dyslexia talk on Oct. 19. Lynne will discuss the shadowbox/display case with Leslie.</p> <p>The final fundraiser auction for the Library raised over \$700. The Margaret Atwood book was not sold as the minimum amount was not reached. Chris will connect with the bookseller on Mon. Oct. 18 re: selling it. Alex will send the paperwork to Jim, re: sending to Dinah.</p> <p>November will be a quiet month as two authors have cancelled. Alex will report on trying a possible digitized board game.</p>		<p>Lynne and Leslie to determine the shadow box/display case.</p> <p>The Margaret Atwood book will be sold with the bookseller.</p>
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5. Standing Items			
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5.1 Membership	Jane reported there is no change.		
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5.2 Promotion & Publicity	<p>Leslie reported that the newsletter is almost ready. Lynne cannot send it to the Library eblast as there are spam concerns. It would be possible to add a link to the Library newsletter for the FOML newsletter.</p>		
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5.3 Concerts	Paul reported that four are signed for next year, with a possible total of 8 or 9 next summer. Possibly Chris Scerri might want to organize long-term publicity for next summer, in various publications, Bill Murdoch's program, etc.		
5.4 Net Shed	Chris reported that the Net Shed is closed for the season. She will meet with the group that does the shelving to see if there are any modifications/changes that might be required.		Chris will meet with the shelving group to see if any adjustments/changes are required.
6. Business arising Library Board Meeting	1. Railing on Net Shed stairs: Susanne reported that she and her husband Earl moved the drop bolt 1/4" so that it would fit in the socket. There was a discussion as to whether		Leslie and Francis will connect with Norm regarding a new railing.
	a new railing should be added. Leslie and Francis will discuss the possible changes with Norm.		
7. New Business	<ul style="list-style-type: none"> i) Robert will change the telephone, etc. Over the winter. ii) Re: the website: Robert thanked the public for their support, and will add the concert information when it is confirmed. iii) Winter Meetings: There will be a meeting on Wed. November 10. iv) Norm's gift card: Jim will give Leslie a cheque for an LCBO \$100 gift card. <p>1. Robert 2. Susanne</p>		
Adjournment	Adjourned at 4:50 p.m.		

Next Meeting	Thursday, Nov. 10, 2021 at 4 p.m. in the Friends Room at MPL.		
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Secretary: _____ President: _____