

FRIENDS OF THE MEAFORD LIBRARY

EXECUTIVE MEETING

Wednesday, May 4, 2022 4 p.m.

FOML Meeting Room, Meaford Library

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

Regrets: Paul Wehrle, Mary Louise Craven, Rosemary Palmer

Guests: n/a

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 March 10, 2022 meeting	1. Robert 2. Jim	Approved	
3. Treasurer's Report	The lawn maintenance for the Net Shed is now \$40 per trim. Library cards were purchased for a total of \$1,664.59. \$590.69 was paid out for various expenses for the Library, primarily newspapers. FOML currently has net assets of \$32,060.25. Motion to accept the Treasurer's Report: 1. Jim 2. Jane	Carried	
4. Report from the Library	No report from the Library.		
5. Standing Items			
5.1 Membership	Jane reported there are 9 regular members to date, 2 associate members. The sign-up date for the Net Shed volunteers is Saturday, May 7. Leslie will bring coffee and donuts. Chris and Jane will		

	<p>attend.</p> <p>The Opening Day of the Net Shed can be promoted on Facebook from the TMI page, using the same poster as appeared in the paper.</p> <p>Jane requested Thank You cards – she will change the copy, and Robert will print 25 copies.</p>		
5.2 Promotion & Publicity	No report.		
5.3 Concerts	Paul sent a list of four confirmed performers for the summer, beginning Sunday, June 26. Five additional performers have agreed, with their dates to be determined.		
5.4 Net Shed	<p>Chris purchased a clear cash box, and has also purchased sturdy cloth cash bags, with one used per day, to be handed over to Jim without the volunteers having to count the takings.</p> <p>She reported there is a nice assortment of books for opening day.</p> <p>If there is to be a large donation of boxes of books, she suggested that she be phoned to organize accepting them.</p>		
5.5 Website	Robert will post the concert information as he receives it. He will add a donation button and clean up the home page.		
6. Business Arising			
6.1 Railing on stairs of the Net Shed	Leslie and Francis met with the contractor, who is however too busy to do it before opening day.		Francis will purchase a railing from Amazon.

<p>6.2 Strategic Plan of Library</p> <p>6.3 Display Case</p>	<p>Francis will buy a railing from Amazon, to be bolted on for the summer and removed for the winter.</p> <p>The Strategic Plan must be completed by June re: the election, as Council then becomes a lame duck council. Leslie will send it out at the end of May for our review.</p> <p>Leslie brought in the Display Case. After some discussion, it was determined that it will hang in the FOML Room at the front door. There was also discussion about possibly having a Wall of Honour – pictures of notable contributors. Leslie will discuss this with Lynne.</p>		<p>Leslie will send the Strategic Plan at the end of May.</p> <p>Leslie will discuss the possibility of a Wall of Honour in the FOML Room with Lynne.</p>
<p>7. New Business</p> <p>7.1 Baggy Day</p> <p>7.2 Lawn Care</p> <p>7.3 Volunteer Sign Up</p> <p>7.4 Other</p>	<p>There was a call for volunteers during the town's Baggy Day.</p> <p>As above, Lawn Maintenance is now \$40 per trim.</p> <p>Leslie reviewed the volunteer information sheet/code of conduct which will be supplied to all those who sign up to volunteer at the Net Shed. It was determined to be good to go.</p> <p>Jane said that she will step down from FOML after Thanksgiving. (Update: Jane will step down at the end of June.)</p> <p>Chris said that the Wee Library, which will be located again by the office at Memorial Park, may need a new custodian, if the person who looked after it last year is not able to do it again this</p>		<p>Chris will check with last year's custodian as to whether she will continue.</p>

	<p>year.</p> <p>The Memorandum of Understanding has been taken out of the FOML agreement with the Library.</p> <p>Jane reported that there will be a volunteer information meeting at Beautiful Joe in June. She will find out the date so that FOML can have a table.</p> <p>It was determined that the AGM will be at the June 9 meeting. Susanne is to place a small notice in The Meaford Independent.</p>		<p>Jane will find out the date of the volunteer information session.</p> <p>Susanne will draft the AGM notice and send it to all for review.</p>
Adjournment	Adjourned at 4:40 p.m.		

Next Meeting: Thursday, June 9, 2022 at 4 p.m. in the Friends Room at MPL.

Secretary: _____ President: _____