

FRIENDS OF THE MEAFORD LIBRARY

EXECUTIVE MEETING

Thursday, July 14, 2022 4 p.m.

FOML Meeting Room, Meaford Library

Present: Leslie Ransom (Pres), Francis Richardson (Vice-Pres), Susanne Wussow (Sect), Jim Brown (Treas), Chris Richardson, Robert Richardson, Mary Louise Craven, Karen Trusler

Regrets: Paul Wehrle, Rosemary Palmer

Guests: Ashley Trusler

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda and Additions		Approved	
2. Minutes of the June 9, 2022 meeting	1. Robert 2. Jim	Approved	
3. Treasurer's Report	Jim reported assets of \$39,936.11, liabilities of \$1,664.59, with net assets of \$38,270.52. The Net Shed is doing very well, with \$2,946.96 revenue as of June 30; the previous YTD for the same period was \$1,667.08. As well, concerts have brought in \$513.65. Motion to accept the Treasurer's Report: 1. Jim 2. Francis	Approved	
4. Report from the Library	Ashley Trusler reported that there will be a Wands & Wizardry program on August 27, with two shows, at 11 a.m. and 1 p.m. Books taken out of circulation will be given to Chris for the Net Shed. The Library website links to the FOML website. She will go through the budget and will let us know if FOML can help.		
5. Standing Items			
5.1 Membership	Karen Trusler is the new membership coordinator. She reported that there are 52		

	members in total, with 16 associate members, plus 5 new members.		
5.2 Concerts	<p>A discussion was held regarding Paul approaching the Meaford Culture Foundation for a \$2,500 grant to assist the musicians in the Concert series with their time and expenses, re: COVID. Paul did not ask FOML before approaching them. As we currently have funds, possibly other groups could have benefited more. He should have brought it to the FOML board prior to approaching them, as he was asking on our behalf and representing us.</p> <p>The funds will be given to Jim. “The Board approves on a one-time basis payment to the Sunday concert musicians.”</p> <p>1/ Chris 2/ Susanne</p>	<p>“The Board of FOML accepts the Meaford Culture Foundation grant of \$2,500 for compensating the Sunday concert musicians on a one-time basis, to be reviewed at the end of the season.”</p>	<p>Paul to report to Jim as to how it is to be distributed ie. Per person? Per group?</p>
5.3 Website Update	Robert reported ongoing page maintenance. All performer bios have been included up to Sept. 4.		
5.4 Net Shed	<p>a. There have been comments on how good the Net Shed looks.</p> <p>b. A big garbage can was stolen and reappeared. It will not be chained as it is hoped that this was a once-in-a-blue-moon event.</p> <p>c. The new bookmarks for the August concert listings to be received from Paul.</p> <p>d. Susanne will look after the Little Library at Memorial Park.</p>		
6. Business Arising	None		
7. New Business			

7.1 Insurance Quote	<p>Jim presented three options for the Directors' Insurance from Intact Insurance. Jim and Leslie will seek clarification on the exclusions in the quotes. Option 2, at \$1,500, was voted on, with Mary Louise abstaining.</p> <ol style="list-style-type: none"> 1. Francis 2. Robert 		
Adjournment	Adjourned at 5:05 p.m.		

Next Meeting: Thursday, August 11, 2022 at 4 p.m.

Secretary: _____ President: _____