

FRIENDS OF THE MEAFORD LIBRARY

EXECUTIVE MEETING

Thursday, April 13, 2023 4 p.m.

FOML Meeting Room, Meaford Library

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

Regrets: Rosemary Palmer, Mary Louise Craven, Karen Trusler

Guest:

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda and Additions	No additions		
2. Minutes of the November 17, 2022 meeting	1. Jim 2. Francis	Approved	
3. Treasurer's Report	Jim reported assets of \$48,187.22, liabilities of \$298.68, with net assets of \$47,888.54. The Meaford Culture Foundation has not cashed the cheques, Paul will contact them. Elyse has contributed \$133.91 with book sales. The total revenue for March was \$338.91, with book sales, donations, and one membership. Event Expenses were \$442.48, the honorarium for Kate Graham, the speaker at Int'l Women's Day. Motion to accept the Treasurer's Report: 1. Jim 2. Francis	Approved	Paul will contact the Meaford Culture Foundation re: cashing the cheques.
4. Report from the Library	Amy was unable to attend – please see her report attached for detailed information. Ted Barris enjoys coming to Meaford, and is considering returning in June for a possible talk about Juno Beach. The Library is partnering with Meaford Long-Term Care to provide a variety of books for residents.		

	Motion to accept the Library's report: 1. Jim 2. Susanne		
5. Standing Items			
5.1 Membership	Two new members. The volunteer sign-up is coming early May, and there will be more definite membership numbers after that. Chris will give Karen the new membership form.		
5.2 Promotion & Publicity	No report.		
5.3 Concert Series	Paul reported that 9 artists have agreed to perform at the Summer Concerts, with the dates to be finalized. Some may share an evening. Waverley Rice is confirmed for June 25. A contract is available with Mix99.3, with each week averaging 6 exposures of 1 min. each. JD Moffatt will open the first concert and will broadcast the spots. Helen Solmes will do an interview at the beginning of June to help promote the concerts. Robert will update the website to include the artists as the dates become finalized. Motion to accept Paul's report and the contract with 99.3: 1. Paul 2. Jim	Approved	Robert will post the concerts on the website.
5.4 Net Shed	Chris reported that many books have been received over the winter and will be sorted the first week of May. The sign-up day for volunteers is Saturday, May 6, from 10:30-12:30, in the FOML room at the Library. Leslie will bring coffee and donuts. Nancy will store excess books. Rosemary and Sheila reported		

	that Rotary Thrift Shop has made \$100. It is now a line item on the Treasurer's report.		
5.5 Website	Robert will update the concert information. He is getting new Square devices for point of sale at the Net Shed. The capital cost is \$100 for two devices, plus a percentage of each transaction. The Library will provide a router for free. Square will have to connect to the TD bank account. Jim and Robert will coordinate.		Robert to update the website with concert information. Robert will buy the Square devices, and coordinate with Jim to have them connect to the TD bank account.
6. Business Arising			
6.1 New Logo	Postponed to the May meeting.		
6.2 Lawncare 2023	Jim will contact the same person to continue providing lawncare.		Jim will contact the lawncare person.
6.3 Volunteer Sign-Up	Chris and Karen will be at the volunteer sign-up. The date is Saturday, May 6, from 10:30 – 12:30.		Leslie will purchase coffee and donuts.
6.4 Hot Spot Routers	The Library will supply a router at no charge for use at the Net Shed, for payment purposes.		
6.5 Christmas on the Bay	Chris reported that \$548 was made at the book sale during the event.		
7. New Business			
Adjournment	Motion to adjourn: 1. Paul 2. Francis Adjourned at 4:35 p.m.		

Next Meeting: May 11, 2023 at 4 p.m.

Secretary: _____ President: _____