

FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE MEETING

November 9, 2023 4 p.m.

FOML Meeting Room.

Regrets: Suzanne, Karen, Paul. Via video Mary Louise

Guests: Lynne Faascinato.

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of agenda and additions		Approved 1 st Robert 2 nd Jim	
2. Minutes of the October 12 meeting		Approved. 1 st Francis 2 nd Jim	
3. Treasurer's Report		Approved. 1 st Jim 2 nd Robert	
4. Report from the Library	Lynne shared a list the staff has drawn up to support our request. She itemized it in detail. Discussion then approval of expenses.	Approved. 1 st Robert 2 nd Chris	
5. Standing Items			
5.1 Membership	Not available		
5.2 Promotion & Publicity	Mary Louise reported on Fall Newsletter.		
5.3 Concerts	Paul submitted a written report detailing the summer concerts and the sound equipment sharing agreement with the Scarecrow Festival.		
5.4 Net Shed	Chris reported that we had received 28 boxes of books.		
5.5 Website	Nothing to report. Robert will change our logo to the new one in the Spring.		

6. Business Arising	New Logo. Mary Louise presented the logo samples that Brian Fray had created. Brown door logo was accepted. Launch date will be in May 2024. In appreciation of Brian's hard work on the logos, an honorarium of \$150 was put forward.	Approved. 1 st Mary Louise 2 nd Chris Approved honorarium. 1 st Mary Louise 2 nd Chris	
7. New Business	Christmas on the Bay begins Thurs. Nov.30. "Flood of books" set up used books from the Net Shed. Donations to be accepted up to Dec. 15 th . All monies raised will go to the Meaford Food Bank. Chris will head up this, Leslie to help.		
Adjournment 4:42 pm	Next Meeting in March in the Friends Room at MPL.		

Secretary: _____ President: _____