

FRIENDS OF MEAFORD LIBRARY

EXECUTIVE MEETING

Thursday, July 11, 2024 4 p.m.

FOML Meeting Room, Meaford Library

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

Regrets: Rosemary Palmer, Mary-Louise Craven, Paul Wehrle

Guests: Lynne Fascinato

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda and Additions	1. Jim 2. Francis	Approved	
2. Minutes of the May 9, 2024 meeting	1. Robert 2. Chris	Approved	
3. Treasurer's Report	Jim reported Total Assets of \$58,084.84. Cash on Hand is \$1,093.00. Total Cash is \$57,739.69, and Receivables of \$345.15. Payables were \$13,554.78. Net Assets are \$44,530.06. Total revenues were \$4,308.84, with \$3,914.09 from Net Shed sales, \$107 in donations, and memberships \$40. Concerts added \$247.75. Expenses were \$3,735.25, with \$1,205.86 for Library Equipment for charging stations. There was a net profit of \$573.59. Motion to accept the Treasurer's Report: 1. Jim 2. Francis	Approved	
4. Report from the Library	Ashley reported that the Inuit print-making workshop was cancelled, and refunds were issued to the participants. She is attempting to get back the payment from the presenter. Other events are crafts, quilting, Crockadoodle rainbow vases, and a walking challenge. There will be		

	<p>an Elder Law course, Happy Paws, a pop-up library at Victoria Village as well as the Farmers' Market pop-up every Friday. She will also be at the Pet Expo. Summer plans include an Adult Reading Challenge, Blind Date with a Book (where books are wrapped and are a surprise when unwrapped), TD Summer Reading Challenge with a claw machine for prizes.</p> <p>Lynne reported that Mackenzie Beckett is the Library's summer student.</p> <p>Lynne has now been named CEO of the Library.</p> <ol style="list-style-type: none"> 1. A request was made for purchasing camp chairs for staff for when they are at events away from the Library. 2. Marc Garneau has a new book. He'll be interviewed by Christopher Thomas with a Q&A on Tuesday, October 8. Tickets are \$45, and include a copy of his book. The cost is about \$4,900. 		
5. Standing Items			
5.1 Membership	Karen reported that membership is the same as the last report, very quiet.		
5.2 Promotion & Publicity	No report.		
5.3 Concert Series	See Paul's report. Paul is also putting up the concert information at Memorial Park. The lack of curtains at the Rotary pavilion is an issue.		
5.4 Net Shed	Chris reported that the new wee library at the Harbour is doing well. People are also supplying books.		

5.5 Website	Robert reported that 76 transactions were completed with the Square, a popular option.		
6. Business Arising			
6.1 Feather Flag	Susanne will follow up re: the feather flag for the Net Shed. A 6' size seems to be a good option.		
6.2 Half-Year Report to the Weston Foundation	Lynne is working on the status report of the \$10,000 donation		
7 New Business			
7.1 Water Colour	A watercolour of the Net Shed by Anne Marsh Evans was donated by Joan Corbett-Fujiki. There was a discussion about using the image for gift cards, thank you cards, post cards. They could be produced on 5x7 card stock, and sell for \$2.50 with an envelope.		
7.2 Plaque for McKay family	A suggestion was made that a plaque be ordered for the McKay family in appreciation for use of the Net Shed. Motion to accept: 1. Paul 2. Francis		Leslie will follow up on the plaque.
7.3 October/ November Date Change	The October and November dates change to Tuesday, October 15 and Tuesday, November 12, to accommodate the use of the FOML room for the Grandpals program.		
Adjournment	Adjourned by Leslie at 5:25p.m.		

Next Meeting: Thursday, August 8, 2024, at 4 p.m.

Secretary: _____ President: _____