

FRIENDS OF MEAFORD LIBRARY

EXECUTIVE MEETING

Tuesday, June 24, 2025 5:30 p.m.

FOML Meeting Room, Meaford Library

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

Regrets: Rosemary Palmer

Guests: Amy Solecki

| Agenda Item | Discussion | Resolution | Action to be completed |
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| Call to order | 5:36 p.m. | | |
| 1. Adoption of Agenda and Additions | 1. Susanne 2. Robert | Approved | |
| 2a. Minutes of the May 8, 2025 meeting | 1. Susanne 2. Karen | Approved | |
| 2b. Minutes of the May 22, 2025 meeting re: the Constitution | 1. Susanne 2. Jim | Approved | |
| 3. Treasurer's Report | <p>Jim reported Total Assets of \$65,885.91. The bank account has \$31,973.65, with the two GICs adding \$30,347.09. Cash on Hand is \$247.48, and a Float of \$30. Total Cash is \$62,598.22 and Receivables are \$3,251.12. Accrued Interest was \$36.57. Payables were \$655.38. Net Assets are \$65,230.53. Total revenues were \$3,076.85. The Net Shed contributed \$2,707.53, Memberships added \$250, \$70 in donations, and interest \$49.32. Expenses were \$1,804.42, including Library Equipment totalling \$951.81, and \$574 for newspapers. There was a net Profit of \$1,272.43.</p> <p>The Treasurer's report was as of May 31, 2025, and Jim reported that there was an additional anonymous donation on June 1 of</p> | | |

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| | <p>\$3,000, which will be in the next Treasurer's statement.</p> <p>Motion to accept the Treasurer's Report:</p> <p>1. Jim 2. Susanne</p> | Approved | |
| 4. Report from the Library | <p>Amy thanks FOML for the events made possible.</p> <p>The Clair Cameron event on June 4 at the Coffee House Reads had over 40 people.</p> <p>The felted soap event filled up very quickly, with another one planned at Christmas.</p> <p>An Author Talk with Bonnie Reichert and her culinary memoir will take place on July 3.</p> <p>The TD Summer Reading events will feature lots of activities, prizes, etc.</p> <p>Tim Cook, the curator of the War Museum in Ottawa and Canadian war historian, will be at the 4th Division base in August. Amy hopes to connect and also have him promote his new book at that time.</p> <p>Amy will provide a spreadsheet re: the events that FOML helps provide funding for.</p> <p>Lynne noted that FOML has a great reputation, and passed along many thanks to FOML.</p> <p>There was an Intellectual Freedom workshop on June 23, and she will send the presentation to those interested.</p> <p>The Library Board passed its 2024 annual report, and will present the Annual Report at Council on July 21.</p> <p>She requests an inventory wand costing \$9,000, and passed around information on the wand.</p> | | |

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| 5. Standing Items | | | |
| 5.1 Membership | Karen reported 2 new members, with a total of 48 paid members. There are 9 members on the Executive, 9 associates, and 28 volunteers. | | |
| 5.2 Newsletter | Chris Fray reported that the spring newsletter is available, and in future newsletters she will add how FOML helps the Library. | | |
| 5.3 Concert Series | Paul reported that all dates and performers are booked, with more performers offering to play than there are weekends available. New curtains have been installed at the Rotary pavilion. | | |
| 5.4 Net Shed | Chris reported that the Net Shed is doing well, with Pat King taking over the volunteer coordination. | | |
| 5 e. Website | Robert reported it is up to date, with the concerts and performers added. | | |
| 6. Business Arising | | | |
| 6.1 Options for Inclement Weather for Concerts | Paul reported that the option to move the concerts to the United Church is now 'off the table'. | | |
| 7. New Business | None | | |
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| Adjournment | Adjourned by Leslie at 5:57 p.m. | | |

Next Meeting: Thursday, July 10, 2025, at 4 p.m.

Secretary: _____ President: _____