

NOT APPROVED YET

FRIENDS OF MEAFORD LIBRARY

EXECUTIVE MEETING

Thursday, June 11, 2026 4 p.m.

FOML Room, Meaford Library

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

Regrets: Francis Richardson, Paul Wehrle, Rosemary Palmer

Guests: Amy Solecki

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda and Additions	1. Robert 2. Karen	Approved	
2.1 Minutes of the May 14, 2026 meeting	May Minutes approved 1. Jim 2. Chris F.	Approved	
2.2 Minutes of the April 9, 2026 meeting	April Minutes approved 1. Jim 2. Robert	Approved	
3. Treasurer's Report	Total Assets of \$56,025.38. The bank account has \$24,496.62, with the two GICs adding \$30,685.40. Cash on Hand is \$734.55, and a Float of \$30. Total Cash is \$55,946.57. Receivables are \$65, and Accrued Interest on the GICs was \$13.81. Payables were \$2,289.86, and Net Assets are \$53,735.52. Total revenues were \$3,505.74, with \$3,198.10 from the Net Shed, and \$68 in donations and \$34.64 interest. Memberships added \$205.00. Expenses were \$750.14, including \$608.00 for newspapers, as well as Net Shed Hydro of \$28.99. There was a Net Profit of \$2,755.60. The YTD loss of \$6,830.96 vs. the previous year's profit of \$5,086.88 was due to a \$10,000 bequest from the McKay family in the previous year. There will not be an AGM this year, as the Constitution states		

	<p>an AGM should be held every odd year. Approved 1. Jim 2. Robert</p>		
4. Report from the Library	<p>Amy reported that Library Champion signs are available, bar-coded so that when signed out they are matched with the borrower's library card.</p> <p>The Library will celebrate the 25th anniversary of the municipal amalgamation with three events: Gwen Lamont on June 18 at Leith church, Sean Patrick Dolan on July 4 at the Riverside Community Centre, and Harley Greenfield at Bognor on August 11.</p> <p>The Summer Library Challenge is in effect, with monthly prizes of a mug, hat, or magnet for adults.</p> <p>The Walking Challenge this year is to walk the length of The Odyssey, 8,000 kms.</p> <p>Get Caught Reading is back, taking photos of people reading, and sending it to The Meaford Independent.</p> <p>Claire is working on summer reading programs.</p> <p>There will be reading events at Storybook Park, to offer some library events in the west side of the municipality.</p> <p>There's a new partnership with QueerFest of Meaford, with a family-friendly event on July 25.</p> <p>With this being an election year, a new Library Board will be elected.</p> <p>Amy also submitted a current list of 2026 FOML sponsorships.</p>		
5. Standing Items			
5.1 Net Shed	<p>Chris reported a fantastic opening weekend with \$1,775 coming in. There are a good</p>		

	<p>number of books.</p> <p>There was a discussion about the state of the picnic tables and if one should be replaced. It was determined that the picnic tables are the responsibility of the Municipality, and Leslie will contact them regarding replacement of the one not in great shape.</p>		<p>Leslie to speak to the Municipality re: replacing one of the picnic tables.</p>
5.2 Membership	<p>Karen reported a total of 45 memberships to date, and she is chasing members for payment.</p>		
5.3 Concert Series	<p>Bookmarks listing the concert events are available at the Library and the Net Shed. Robert reported on Paul's behalf that the empty concert spots filled very quickly.</p>		
5.4 Website	<p>Robert had issues with the phone that was used for the Square, but he repaired/replaced it and it is now working.</p>		
5.5 Newsletter	<p>Chris F. reported that she will send a pdf of the newsletter, and Amy said that she would print out copies of it for availability at the Library.</p>		
6. Business Arising			
6.1 FOML Posters	<p>Leslie decided that rather than deciding between the two, she thought we should have one of each.</p>		
6.2 Picnic Table	<p>As discussed above.</p>		
Adjournment	<p>Adjourned by Leslie at 4:30 p.m.</p>		

Next Meeting: July 9, 2026, 4 p.m., FOML Room, Meaford Library
(Possibly no meeting if nothing comes up.)

Secretary: _____ President: _____