

FRIENDS OF MEAFORD LIBRARY

EXECUTIVE MEETING

Thursday, May 14, 2026 4 p.m.

FOML Room, Meaford Library

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

Regrets: Leslie Ransom, Paul Wehrle, Rosemary Palmer

Guests: Amy Solecki (by Zoom)

Agenda Item	Discussion	Resolution	Action to be completed
Call to order	4 p.m.		
1. Adoption of Agenda and Additions	1. Francis 2. Robert	Approved	
2.1 Minutes of the November 13, 2025 meeting	November Minutes approved 1. Susanne 2. Jim	Approved	
2.2 Minutes of the April 9, 2026 Meeting	Not received – tabled to next meeting on June 11		
3. Treasurer’s Report	Total Assets of \$53,409.91. The bank account has \$22,600.82, with the two GICs adding \$30,608.68. Cash on Hand is \$33.75, and a Float of \$30. Total Cash is \$53,273.25. Receivables are \$65, and Accrued Interest was \$71.66. Payables were \$66.72. Net Assets are \$53,343.19. Total revenues were \$100.79, in donations and interest. Expenses were \$2,220.05, including Event Expenses of \$1,310.00 and \$729.00 for newspapers, as well as Net Shed Hydro. There was a Net Loss of \$2,119.26. Approved 1. Jim 2. Robert		
4. Report from the Library	Amy reported that she is completing a list of items FOML funds were spent on in 2025.		

	<p>She has confirmed an event with Penguin with Carol Off in November.</p> <p>With 100 Years of Library, she has asked to commission more A Library Champion Lives Here signs, possibly 100 signs with the updated logo to lend out until Thanksgiving. The quote for 60 signs is \$1,200, at \$15 ea.</p> <p>Approved: 1. Robert 2. Jim</p> <p>The new summer student is named Claire.</p> <p>In June the Library will host Sleepy Storytime, a magician, and will celebrate the 25th anniversary of amalgamation with three events: Gwen Lamont on June 18 in Leith, Sean Patrick Dolan on July 4 at Riverside, and Harley Greenfield at Bognor on August 11.</p> <p>The Low-Income Retirement series with John Stapleton was very well received.</p> <p>The OSNGUPL contract with the Owen Sound Library will be finalized with the Library Board next week, and the contract will be signed in the fall.</p>	<p>Approved</p>	
<p>5. Standing Items</p>			
<p>5.1 Net Shed</p>	<p>Chris reported that the Net Shed is ready to go, with extra paperbacks and kids books. The volunteers are great.</p>		
<p>5.2 Membership</p>	<p>Karen reported a total of 37 memberships paid to date, with 2 more as yet unpaid.</p>		
<p>5.3 Concert Series</p>	<p>Paul sent his report. All dates are confirmed except for July 12, which is great for this time of year. The contract with 99.3 has been signed.</p>		

5.4 Website	Robert will update the concerts on the website. The shrub outside the Net Shed has been cut down. The Wee Library at the Pavilion in the harbour is installed, and the one at Memorial will be installed this week.		
5.5 Newsletter	Chris F. reported that \$451 was made at the Christmas table, and will add this to the newsletter.		
6. Business Arising			
6.1 Banner	Chris displayed possible posters for two stands at concerts and events. Two were selected, and Chris will send them to Paul and Leslie for their comments.		Chris to send posters to Paul and Leslie for their comments.
6.2 Net Shed Opening	Chris R. Reported that we have the float, and we have two picnic tables, one of which looks pretty sad. She will ask Leslie to confirm that Norm McKay knows that we are opening this Saturday.		
6.3 Little Libraries	Jim and Susanne confirmed that they will keep up the little libraries.		
7.0 New Business			
7.1 Summerfest Participation	Summerfest is on Sunday, August 23 at Beautiful Joe. FOML will take part and share a table with the Library.		
Adjournment	Adjourned by Francis at 4:45 p.m.		

Next Meeting: June 11, 2026, 4 p.m., FOML Room, Meaford Library

Secretary: _____ President: _____