

Friends of the Muskoka Lakes Library



Meeting of April 7, 2010

Meeting was called to order.

Members present

Shirley Gordon, Donna Crowder, Betty Glen, Karen Atkin, Isabel Helberg, Briane Racine, Lorna McFarlane, Linda McAuley, Marilyn Weber, Cathy Duck ,

Secretaries Report

Difficulty in opening attachment was discussed. Marilyn will save the document in different format.

Minutes of February 18th meeting were accepted as amended.

Treasurers Report

Isabel submitted the financial statement as of March 31, 2010. There is a balance of \$4869.24.

Means to generate income were discussed.

1. Lions Donation : Kathy will present a request to the Lions that they consider a donation towards community youth programs at the Library. This will be for next years budget and we should include specifics.
2. Isabel has approached the Pewter Shop in Bracebridge and he is willing to give us product at wholesale.
3. Brian questioned to cost of cheques. We now have enough cheques to last several years

Isabel will submit the tax Return

It was moved by Isabel and seconded by Donna that the Treasurers Report be accepted. Motion Carried.

Old Business

Reports

- Science North. Tabled until we have sufficient funding for this Program
- Elke Scholz Brian reported that she would be interested in providing a program for the Library.
- Whata.
 - members had received a memo about the meeting with Shirley and Silvia where the types of programs were discussed. Programs can be adjusted for appropriate age. Adult programs can also be included.

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- Brian has been in contact with the Museum and will work with them to see that programs do not overlap. The museum is working with the Ojibwa rather than the Mohawk Nation

New Business

1. Brad has provided links to various library sites.
2. Tables for Children's Crafts - Lorna suggested that this item be tabled for future discussion.
3. Magician.
Peter Mennie - has been used before by this and other libraries
Safari Surprise - Betty will contact other libraries for their recommendation.

4. Wildlife Safari - Price \$600. Was not recommended.

5. Linda (library suggestions)

Book Club Selections - 2 of each book selected unless the Library already has them. Bala Library may request a particular book as well.

Giller and Booker short list.

It was moved by Linda and seconded by Karen that up to \$500 be allotted towards the purchase of award winning books. Motion carried.

Audio Books - Betty and Lorna said that they have not been popular.

Video Look into getting videos on local history : Cleveland's House, Minitoulan, Perry Sound, The Algonquins, Pineland's Resort. etc.

6. Indian river Reptile Zoo - will give talk and bring critters

7. Whata Programs

It was moved by Lorna and seconded by ----- that we talk to the ladies from Whata about providing programs once a week for up to 6 weeks during the Summer. Program could be delivered to Bala in the morning and to Port Carling in the afternoon.

Location to be decided.

Motion carried

Lorna, Brian and Marilyn will meet with Shirley and Silvia to discuss specifics about program and times. (Adult Programs as well)

8. Story Teller - Brian and Marilyn will look into this further when we meet with Silvia and Shirley

9. Fundraising

It was moved by Isabel and seconded by Karen that \$500 be allotted to the purchase of pewter ornaments. pins and fridge magnets to be displayed and sold in the library as a fund raiser and be replenished as needed. Motion carried

Isabel will order these after looking at previous orders.

10. Membership - Isabel suggested that a sign to enlist new member be posted in the libraries. Marilyn will do one on the computer.

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11. Annual Meeting

Must be held by September 21, 2010

Shirley asked that we look over the bylaws and suggest changes including dates.

12. Elke Scholz It was moved by Brian and seconded by Isabel that we approach Elke Scholz to provide a program for the Fall on a Saturday or PD Day. Motion Carried

Meeting was adjourned.

Next Meeting : Thursday April 6, 2010 at 7:00 pm