

Friends of the Antigonish Library
Meeting Minutes
April 29, 2009

Present: FoAL Board members Lisa Mateas, Anne Beck, Barb Phillips, Brenda McKenna, Elizabeth Leighton, Denise Samson.

Ex Officio: Sean Cameron

PARL staff: Eric Stackhouse, Lorraine Fennell, Kristal Fleuren-Hunter.

Observers and experts: J MacDonald, Dale Archibald,

Apologies: Pauline & Bernard Liengme

1. The meeting was called to order at 7:03 pm.
2. Agenda approved.
3. The minutes of the March meeting were reviewed and approved with corrections regarding AGM section. No matters arising from the March minutes.
4. RREPORTS:

Treasurer's Report: Anne reported we have \$5838.68 to start – with \$160.02 new funds, \$150.00 from Trivia and \$10.02 investment income. We now have to \$2000 investments. Expenses for the period are \$913.42 -- \$900.00 for the FOAL buttons and \$13.42 for Trivia Night gift bags. Revised total \$5085.25.

Fundraising Committee: Trivia Quiz – six teams. Three new members for FOAL. Next Trivia Quiz in July. Dinner Theatre is booked for January 22, 2010 at the St. Andrew Junior High School.

Public Relations Committee: Doing an ad for the Casket announcing the AGM on May 20th at 7pm. Meeting Open to the Public, Encourage people to attend. Put the ad on FoAL's account at the Casket.

Membership Committee: Elizabeth will send a list of the members to Lorraine. Buttons will go to the Lifetime members of FoAL, not mailed. Can pick up at the library. We got a new member, Emily Fox. Elizabeth will email letters to the members for the AGM.

5. Old Business: Sports Trivia Event. Discussion on hold for now.

6. New Library: Place making session.

Presentation by Eric Stackhouse and Architect Dale Archibald. Go to the website peoplesplace.ca to give suggestions. We need to send letters of encouragement to Angus MacIsaac and Peter MacKay telling how important the library is to us. Encourage everyone we know, letters and emails. Donor recognition discussion; possible fundraising sales of thermal coffee mugs once the library is going, refillable.

7. New Business.

AGM: Nomination Committee working on the status. Copy of the current board and terms coming from Brenda. We have four vacant spots to be filled.

Denise Sampson suggested that we start a Facebook group and she has volunteered to do that very thing for us.

Sponsorship of Film at the Short Film Festival in Fall? Yes, do it again. We will get a list of the possible titles to sponsor. \$25.00 is the cost.

8. Meeting was adjourned at 8:30pm, Next meeting and AGM May 20th.