



FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Monday, February 11, 2019 – Albion-Bolton Branch – 6:30 pm

PRESENT:	Marty Harrison Helen Young Hugh Marchand Denise Durnford	Carol Martin Victoria Edwards Jessica Skup Wayne Martin	<u>CPL Communications and Community Development:</u> Mary Maw
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1. **Welcome** – Marty opened the meeting at 6:30 pm and circulated a card for all to sign in recognition of Patricia Duffy’s retirement from CPL after 22 years of dedicated service to CPL and the Friends.
2. **Approval of Agenda**
 - a. The Agenda was reviewed and *approved by Marty; seconded by Helen; carried.*
3. **Approval of Minutes of Previous Meeting**
 - a. The Minutes of the Meeting of January 14, 2019 were reviewed.
 - b. Corrections/additions – regarding item 4.d, we will not be approached to support the Elizabeth Scavetta Youth Writing Contest.
 - c. Business arising – None
 - d. *Approval Moved by Hugh; seconded by Victoria; carried.*
4. **Treasurer’s Report**
 - a. Helen reviewed the financial data as at January 30, 2019.
 - b. The sum of \$450 was added to “Committed Funds” for the CPL/Caledon Enterprise’s two writing contests. We also received \$30 for book sales, which will be deposited in February.
 - c. *Approval Moved by Marty; seconded by Jessica; carried.*
5. **President’s Report**
 - a. Marty welcomed visitor Denise Durnford to the meeting.
 - b. Marty has been in correspondence with Colleen Lipp regarding our current situation and plans for the future.
 - c. CPL has lost two team members as Patricia Duffy has retired and Leisje is leaving.
 - d. Marty has checked the Friends’ information on the CPL website for updates and noted the 2019 Membership form is printable. The Minutes from the Friends’ meetings are shown up to 2017. Helen will email copies from 2018 and 2019 to Mary.

- e. The new Library Board will include Tony Rosa, from Bolton, and Christine Early. Once the Board has organized their new positions, we will send a letter introducing ourselves and will also consider attending their March meeting to provide a brief overview of our work and support of CPL.
- f. An idea about the possibility of a Capital Expenditure Fund that we could contribute to along with our Wish List support is being investigated.
- g. It was suggested that we prepare a policy on who our fund raising efforts should support.
- h. The Southfields sub-division's new library branch will possibly open in November. This will be a great opportunity for the Friends to expand our support and membership base.

6. **Upcoming Used Book Sales**

- a. Indications from the Caledon Chamber of Commerce are that there will not be a Caledon Home Show this year.
- b. Marty has contacted the Sea Cadets regarding a book sale in the early fall, but has not yet received a reply.
- c. We will pursue a book sale at the *Evolve Lifestyle* location in April. Marty will follow regarding dates, set-up times, and logos for posters.
- d. A possible Kinsman Toonie Sale in May and Midnight Madness in August are still on the table.

7. **Advertising the Friends and Membership**

- a. Marty has drafted a newsletter style email to be sent to the membership through *Constant Contact*.

8. **Next Meeting:** Monday, March 11, 2019 at 6:30pm at the Albion-Bolton Branch.

- 9. The meeting adjourned at 8:10 pm.