



# FRIENDS OF CALEDON PUBLIC LIBRARY

## MONTHLY MEETING

Monday, January 14, 2019 – Albion-Bolton Branch – 6:30 pm

PRESENT:	Marty Harrison Helen Young Hugh Marchand	Carol Martin Victoria Edwards Jessica Skup Wayne Martin	<u>CPL Communications and Community Development:</u>
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1. **Welcome** – Marty opened the meeting at 6:30pm, wishing everyone a Happy New Year.
2. **Approval of Agenda**
  - The Agenda was reviewed and *approved by Marty; seconded by Victoria; carried.*
3. **Approval of Minutes of Previous Meeting**
  - The Minutes of the Meeting of November 13, 2018 were reviewed. There were no Minutes taken at the December meeting, which was deemed an informal affair following the book sorting. The book sorting and lunch was very successful.
  - Corrections/additions – None
  - Business arising – None
  - *Approval Moved by Helen; seconded by Hugh; carried.*
4. **Treasurer's Report**
  - Helen reviewed the financial data as at November 30, 2018. There was no activity in December, 2018.
  - Helen noted that the cheque for the DJ at the CPL Homecoming was issued and has cleared the bank (refer to item 4.5 of the November Minutes).
  - **Update on CPL Wish List**
    - We have been asked by CPL to partner with them and The Caledon Enterprise to support two new writing contests – an Adult Poetry contest in April and Adult Short Story in October. Prizes would be \$100, \$75, and \$50, totaling \$450. The decision was favorable.
    - ***MOTION: That we support CPL in connection with the Caledon Enterprise to provide prizes for these contests to a total of \$450.***
    - *Approval Moved by Carol; seconded by Wayne; carried.*
    - It was also noted that the Elizabeth Scavetta Youth Writing contest is running from September, 2018 until March, 2019, and we may be approached for support.

5. **Upcoming Used Book Sales**

- The “cage” was well sorted in December and is looking good, with many boxes labelled and put in place on the appropriate shelves. Incoming boxes will be placed outside the cage until sorted by the Friends. There are three tables to be used for sorting, and Wayne has provided a fourth. Future sorting by Friends will take place on the third Thursday of the month at 10am, commencing January 17<sup>th</sup>. Evening sort dates to be determined, as well as calling for volunteers from the membership.
- Marty has been in communication with members of the Sea Cadets to ascertain the possibility of a joint venture in the early fall, using the President’s Building in the evening. Marty will follow up.
- Other “mini book sales” are being considered at the *Evolve Lifestyle* location in April, and a Kinsmen Toonie Sale on May 25<sup>th</sup>, as well as Midnight Madness on August 9th.
- The Caledon Home Show is scheduled for April 26-27-28, but we have no further information. Decisions will be made at our February meeting.

6. **Advertising the Friends**

- It is proposed that we have a connection with a councilman on the Library Board. The new Library Board is to be confirmed on Tuesday, January 22<sup>nd</sup>.
- A communication will go out to the membership before the end of January seeking volunteers to sort books and working at the sales, as well as a reminder that it is time to renew their membership dues.

7. **Next Monthly Meetings and AGM**

- The AGM is scheduled for Monday, May 13, 2019 at 6:30 at the Albion Bolton Branch. A nominating committee of three will be set up, and the Members will be advised one month before the AGM.
- Our regular monthly meetings will be held at 6:30pm at the Albion-Bolton Branch. Dates are February 11, March 11, April 8, and May 13. At the February meeting we will finalize book sales and discuss the January mail-out response.

8. The meeting adjourned at 7:50pm.