



FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Monday, April 8, 2019 – Albion-Bolton Branch – 6:30 pm

PRESENT:	Marty Harrison Helen Young Victoria Edwards Jessica Skup	John Dupont Catherine Walter Kat Todd Denise Durnford	<u>CPL Communications and Community Development:</u> Mary Maw
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1. **Welcome** – Marty opened the meeting at 6:30 pm and thanked everyone for attending.
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 March 11, 2019 were reviewed.
 - Corrections/additions – None
 - Business arising – None
 - *Approval Moved by Helen; seconded by Catherine; carried.*
4. **Treasurer's Report**
 - Helen reviewed the financial data as at March 31, 2019. As this is the first month of the new fiscal year, there was little activity. The only funds committed at this time is for the CPL/Caledon Enterprise Poetry/Writing Contest.
 - *Approval Moved by Marty; seconded by Denise; carried.*
5. **Other Business**
 - Marty and Helen will hold a pop-up book sale at the Smithfield store-front branch on April 9 from 4 until 7 pm with 6 boxes of books. Carol, Marty and Jessica sorted books last Friday.
6. **Book Sale April 25-27**
 - a. We will provide an Honorarium of \$100 for the Sea Cadets, plus pizza for them on Wednesday, and for the students from Kings College on Thursday.
 - b. Loading of boxes (at least 90) from the Receiving area of the library will begin at 9:00am on Thursday, and brought to Evolve.
 - c. Wayne will bring 10 tables on Wednesday.
 - d. Evolve will take some (saleable) media.
 - e. Bags available for \$1 each.

- f. Adrian and Suzanne will collect the books from Caledon East Branch on Thursday at 11:00.
 - g. Helen will email second request for volunteers.
 - h. **ADVERTISING:** Facebook (Jacky); Town and CPL screens; email to membership; Enterprise (events); Library Board Reps; Patti Foley's Blog (<https://justsayincaledon.com>).
7. **AGM**
 - a. CPL will send posters to the Branches.
 - b. Helen is added to the Nominating Committee.
 - c. Mary will add the Executive Responsibilities from Helen to the web site.
8. **New Business**
 - Bolton Branch Refurbishment: Mary reported that plans are well under way with participation from all staff members. The budget is \$600,000.
 - Marty and Victoria will prepare a letter of introduction to local realtors regarding available properties to hold book sales.
9. **Next Meeting:** AGM May 14, 2019 at 6:30
10. The meeting adjourned at 7:30 pm.