



FOCPL@rogers.com

FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Tuesday, January 24, 2017– Caledon Village Branch

PRESENT:	Jacky Bennett Helen Young	Hugh Marchand Zlata Proudlock Colleen Lipp	<u>CPL Communications and Community Development:</u> Mary Maw
----------	------------------------------	--	--

1. **Welcome** – The meeting opened at 6:40 pm. Hugh led the discussions in Marty’s absence.
2. **Approval of Agenda**
 - The Agenda was reviewed and *approved by Helen; seconded by Jacky; carried.*
3. **Approval of Minutes of Previous Meeting**
 - The Minutes of the Meeting of November 15, 2016 were reviewed.
 - Corrections/additions – Item 7 (Strategic Master Plan) was deferred to the next meeting.
 - Business arising – None
 - *Approval Moved by Zlata; seconded by Helen; carried.*
4. **Treasurer’s Report**
 - The Financial Report as at January 13, 2017 was reviewed.
 - Cheques for book sale expenses were co-signed by Helen.
 - *Approval Moved by Jacky; seconded by Helen; carried.*
5. **Municipal Grant Application and Caledon Council Community Golf Tournament Grant Application**
 - Mary advised we did not get the grant and suggested we apply for the Golf Tournament Grant, but usually this usually only goes to organizations for larger items of benefit to the Community. On further review of the application form we learned we are not eligible, as we donate the funds we collect to another organization (CPL).
6. **Used Book Sale, April 20, 21, and 22**
 - The cost of renting a room for the April Book Sale is \$1,000, which is well out of our budget; however, the Caledon Chamber of Commerce has offered us space at the Home Show at no charge. This space is in the far corner next to the stage and the Penny Raffle booth. Mary advises the space is large enough for our needs, although some changes to our procedures would have to be

made, e.g., bringing the books several cases at a time over the course of the weekend. We would have to make a commitment that one or two Friends would be at the booth through the entire Home Show.

- As it seems a viable option, we will advise Marty that we are in agreement with the offer of space. (To be communicated by Helen.)
- To be determined: a small ad hoc committee to pre-select the books that are most likely to sell, with the balance going to Better World Books. Mary can order the needed boxes at any time.

7. Fundraisers (PAMA, Theatre Night)

- It was suggested that we form a small ad hoc committee to determine what we have to do to raise enough funds to support C.C.C. To be discussed at the next meeting.
- Marty has been in contact with PAMA and the Caledon Town Hall, and reports that they are interested in our plans. To be discussed at the next meeting.
- Mary has heard from the Ontario Library Association that C.C.C. has been short-listed for the Angus Mowat Award of Excellence.

8. Strategic Master Plan for FOCPL

- The Library Board's Master Plan document is ready to go to the Board for review at their March meeting.
- The only one of their four goals applies to us, which is "Building Relationships".
- We do not have to rely on the Board's Master Plan to start thinking about the role of the Friends and making plans.
- A proposal was made that we strike an ad hoc committee to start looking at the Strategic Plan for the Friends.
- Zlata has offered an idea to improve membership communication, encourage membership renewals and new members. She will present a proposal at the next meeting.
- We should find a way to include more members as helpers in our committees and at fundraising events.

9. **Next Monthly Meeting:** Tuesday, February 21, 2017 at 6:30 pm at the AB Branch. Note that Jacky will not be able to attend.

10. The meeting adjourned at 8:10 pm.