



## FRIENDS OF CALEDON PUBLIC LIBRARY

### ZOOM MEETING

Thursday, November 11, 2021, 6:30pm

PRESENT:	Marty Harrison Helen Young Jules Mauleffinch	Denise Durnford Jessica Skup Victoria Edwards	<u>CPL Communications and Community Development:</u>  Laura Nolloth
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1. **Welcome:** Marty opened the meeting with thanks to CPL for providing the Zoom link for tonight's meeting and to thank Laura Nolloth for her participation.
2. **Treasurer Report:** The balance at October 31, 2021 is \$3,998.08. A question was raised about the cost of insurance as we haven't had a public book sale since March of 2019. Helen will contact Thomas Carberry Insurance.

**MOTION:** to accept Financial report. Moved by Helen; seconded by Jules; carried. Helen will email the Minutes of previous recent meetings to the group for their comments and acceptance before **Friday, November 19<sup>th</sup>**. The minutes of the May 2019 AGM will also be emailed in preparation for the upcoming AGM.

3. **Catching up with Sales Reports:**
  - a. Victoria managed the September online sale of previously used CPL book club sets at \$5/box, bringing in \$90 in sales. The remaining sets may still be available to other libraries.
  - b. Possible early December Online Mystery box and media sale to be managed by Victoria. Marty will email tally of boxes sorted in Caledon East.
  - c. Laura will forward request for approval from Colleen, use of CE Receiving door for pickup of items sold, and any new boxes needing to be sorted.
  - d. CPL is not accepting donations at this time.
4. **What's going on at the Library?**
  - a. All 7 branches are open to the public with modified hours due to COVID restrictions.
  - b. Albion/Bolton Branch is currently under renovation; occupancy expected to take place in late February/early March
  - c. Margaret Dunn Valleywood to be modified beginning at the end of December; expected reopening summer 2022 as a "Maker Space Innovation Hub.
  - d. Groundbreaking for further 8000 sq. ft. complex in Caledon East adjoining 2 current ice pads to include an indoor pool, as well as relocation of Caledon East Branch.
  - e. We will continue to indicate our interest in having a FOCPL designated space.

5. **Proposed 2021 AGM – required by our Constitution:**

- a. Group meetings are not yet available at any CPL Branch
- b. Public meeting place off library premises would need to meet COVID requirements
- c. CPL can provide a public Zoom meeting with up to 100 participants, as well as publicity for the event.
- d. Laura to forward request that Colleen present an online update, and check possible Zoom dates of November 25<sup>th</sup> and November 30<sup>th</sup>.
- e. Marty to draft a Constant Contact message regarding the AGM with an invitation to join our Executive.
- f. A Nominating Committee may be required.

6. **New Business – looking for FOCPL opportunities**

- a. Marty has emailed John Stegeman of the Kinsmen of Bolton regarding taking part in Toonie Sales. We have a number of used video games that might sell well there; possible used book sale next year
- b. Youth volunteers may be able to complete “youth training” to help make them available for future FOCPL events
- c. CPL Block Party, Southfields Branch – spring 2022 – possible membership drive and book sale
- d. Bolton Village 200<sup>th</sup> anniversary – June 24<sup>th</sup> – looking for contact info
- e. Bolton Midnight Madness – August 2022
- f. Marty to contact Emily Quinton, Tourism Officer, Town of Caledon for possible upcoming anniversaries, celebrations, and contact information
- g. Jules will keep us updated with information from the Bicentennial Committee

7. **The meeting** adjourned at 8:30 pm.