



FRIENDS OF CALEDON PUBLIC LIBRARY

EXECUTIVE MEETING

Tuesday, May 3, 2022, 6:30pm

At Symposium Cafe, Bolton

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| PRESENT: | Marty Harrison Helen Young Diane Delaney | | <u>CPL Communications and Community Development:</u> Mary Maw |
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1. **Welcome:** Marty opened the meeting at 6:30 and thanked all who attended.
 - a. **Please Note:** During the pandemic of the last two years, meetings of the FOCPL Executive have taken place in a variety of forms, including online emails, ZOOM meetings, and meetings in person.
 - b. The Minutes of tonight's meeting will be sent online to the other Executives.

2. **Treasurer Report:** Helen reviewed the financial data as at April 30, 2022.
 - a. *Approval; Moved by Marty, seconded by Diane; carried.*
 - b. *Helen noted that we will have to order new cheques soon.*
 - c. The funds already set aside and approved for "Music in the Afternoon" will provide music for two upcoming events:
 - i. *"Afternoon in the Gardens", CPL Southfields Branch, Wednesday, June 22, 2022. Music to be arranged by CPL, with participation by various organizations, including seniors and FOCPL. There will be a speaker on the Holistic Benefits on Gardens.*
 - ii. *Documentary screening of "The Long Rider", Wednesday, July 22, in the tent at Caledon Inn, Caledon East. Felipe Leite, known for his eight-year horse ride across the Americas and ending at the Calgary Stampede, will be in attendance. Doors open at 7:30pm, movie showing at 8:30pm. FOCPL will run a 50/50 draw; CPL will organize the license for us.*

3. **3D Printer for CPL:** a cheque was presented to Mary, accompanied by the new form required by CPL and covering "monetary donations". Helen researched the correct use of the form with CRA.

4. **MOTION:** that the friends support the upcoming "Teen Fan Art Contest" in the amount of \$225 to cover first, second, and third prizes. Moved by Marty; seconded by Helen; carried. A vote will be available to remaining FOCPL Executive members online.
- This event was organized by CPL Youth Services Department, to run from May 28 - June 25. Winners will be announced on July 16th.
 - Helen will arrange payment by cheque to the winners on July 17th.
5. **Used Book and Media Sale:** Thursday, May 12 - 6pm-8:30pm; Friday, May 13 - 10am-6pm; and Saturday, May 14 - 10am-1pm.
- a. On Wednesday, May 11, Marty and Suzanne will set up the tables, etc., between 1-2:30pm. They will ask volunteers to help move boxes.
 - b. All boxes in the cage at the A/B Branch are being moved by CPL courier or by transport arranged by Mary and Marty, if needed.
 - c. Plans for the sale have been conducted online and by phone between CPL and FOCPL members. Approval for use of the Caledon East Branch for the sale was obtained from Colleen Lipp.
 - d. Victoria contacted volunteers from our March sale.
 - e. A Constant Contact message was sent to our FOCPL membership along with advertising on Facebook, Instagram, CPL website, CPL branches, and various community organizations.
 - f. A fillable form for volunteers and created by CPL's Laura Nolloth is now available to be sent with a second Constant Contact message with a Book Sale reminder.
 - g. Used "launch pads" - mini computers for kids with a book theme - will be available at the sale. The number available and individual price to be discussed.
 - h. Anything not sold will be donated to Better World Books.
 - i. An FOCPL room in the Caledon East Branch will be available to us for collection of donated books and CPL weeding, once staff in that area moves to the newly renovated A/B Branch, at some time in June. We will have use of that area until the Caledon East Branch moves to their new location, in approximately a year and a half. A "Donations Day" was suggested once we are officially in the space. Regular sorting dates could be set up.
6. **New Business**
- a. Bolton Farmers Market - June 11 and 18; and in July.
 - b. Midnight Madness, Friday, August 12, Bolton; times to be determined.
 - c. FOCPL Annual General Meeting date for 2022 to be determined.
7. **The meeting** adjourned at 8:10pm.