



FRIENDS OF CALEDON PUBLIC LIBRARY

ZOOM MEETING

Monday, November 28, 2022, 6:30pm

PRESENT:	Victoria Edwards	Jessica Skup	<u>CPL Communications and</u>
	Marty Harrison	Ursula Mundy	<u>Community Development:</u>
	Helen Young		Mary Maw

1. **Welcome:** Marty opened the meeting at 6:30 and welcomed the Members at Large and the new executive for 2023: President - Victoria Edwards; Past President - Marty Harrison; Secretary/Treasurer - Helen young.
2. **Treasurer Report:** Helen reviewed the Financial Statement as at November 30, 2022, noting that the inactive bank account was closed and the balance transferred to the current operating account.
3. **CPL Wish List:** it was suggested that the Friends consider planting and maintaining the Southfields Branch flower beds in 2023, based on a quote received from The Little Garden Company. It was determined that the proposed cost would be too high and we would have to find volunteers. An alternative was suggested to support in the spring and reconsider in the fall.

MOTION: *That the Friends support the spring 2023 planting of eight existing Southfields Branch planters to a maximum of \$1,000.00, including clean-up.*

Moved by Marty; seconded by Helen; carried.

4. **Upcoming events at the Library are potential FOCPL supported events.**
 - a. Art Crawl at Caledon East Branch sponsoring authors in the summer of 2023.
 - b. Fundraiser in the Caledon Inn tent on July 26.
5. **Sorting at Caledon East Branch** Since October 1st Donations have been accepted from the public. Other branches are weeding and sending boxes to Caledon East. Marty has created Sorting Guidelines to assist the volunteers. Other notes:
 - a. Organize a specific day of the month to sort at CE
 - b. Hold a sale during March Break - March 13-17
 - c. Change the price of Young Adult category to 5/\$1

- d. Sort Adult Non-fiction into labeled BWB boxes by topic (business, cooking, sports, etc.)
- e. Combine picture books with Juvenile Non-fiction
- f. Constant Contact in January "donations welcome"
- g. Create mystery book boxes adult Non-fiction
- h. When sorting, volunteers can purchase individually or \$10/bag. Monies for volunteer purchases to be placed in a container in our sorting equipment box. If an executive member is not present during the sorting, without involving CE staff, a note will be placed asking that Victoria be emailed if they leave money as she will have the volunteer's contact information.

6. **2023 Schedule:**

- a. **Sorting third Wednesday of the month 6:30 - 8:30 starting December 7th**
- b. **Monthly Zoom meeting second Monday of the month starting January 9th until June**
- c. **Marty will buy more Exacto knives**

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