



FRIENDS OF CALEDON PUBLIC LIBRARY

ZOOM MEETING

Monday, February 6, 2023, 6:30pm

PRESENT:	Victoria Edwards Marty Harrison Helen Young Diane Delaney	Denise Durnford Jessica Skup Heather Woodley Eva Rossi	<u>CPL Communications and Community Development:</u> Mary Maw
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1. **Welcome:** Victoria opened the meeting at 6:30 and thanked everyone for attending, including invited volunteers Heather and Eva.
2. **Treasurer Report:** Helen reviewed the financial statement as at January 31, 2023. The 200 book bags have arrived, at a cost of \$729.02. They will be sent to Caledon East Branch by courier. It was noted that the bags cost approx. \$4 each, and questions arose whether to increase our sale price from \$1. It was decided to leave the price as is, considering the difference as promotion, and being more judicious, using the bags only for major book sales.
 - a. **MOTION:** to approve the January Financial Statement moved by Marty; seconded and carried.
3. **Minutes of the January 9th meeting** were reviewed onscreen. Acceptance moved by Victoria; seconded by Marty; carried.
4. **Seedy Saturday**
 - a. The event will take place Saturday, February 25th, 10am to 2pm at the Palgrave Community Centre.
 - b. Marty will confirm set-up on Friday.
 - c. Marty will hold a 4-5 table book sale and will bring boxes of books. Suggested: gardening, cookbooks, adult fiction, home improvement, kids, and paperbacks.
 - d. Victoria to bring flags on Saturday.
 - e. Pricing same as usual \$1 each, kids 5/\$1. Also, to sell FOCPL memberships.
5. **March Break Book Sale**
 - a. At Caledon East Branch. March 10-18
 - b. Marty and Suzanne to attend at the beginning of setup, approximately 1pm.

- c. Robert F Hall Teacher Librarian has arranged for students to move some tables and all boxes from back room.
- d. Sale hours 1-6 Monday - Friday; 10-1 Saturday; then cleanup.
- e. Victoria will prepare a Constant Contact notice with more details.

6. **Aloha From Caledon**

- a. At A/B Community Centre/Parking Lot June 2nd.
- b. Helen and Mary working on Lottery Licence for 50/50 draw, to be completed by February 28th.

7. **Review of item #7 of our Constitution**

Discussion of FOCPL intent to change the wording to allow all FOCPL monies to go to CPL rather than the Town of Caledon should our organization be dissolved.

Motion That our intent to amend item #7 of our Constitution of our intent passed moved and seconded by?? Amendment to our constitution will be at our 2023 AGM, date to be announced.

Moved by Marty; seconded by Victoria; carried.

8. **Other Business**

- a. Victoria attended an online meeting of Friends across Ontario on January 4th as part of the 2023 Ontario Library Conference.
- b. They shared ideas from 47 enthusiastic groups. The current plan is to continue sharing on a regular basis and possibly create a new Facebook page for sharing ideas.
- c. The link for the OLS website is:
: <https://resources.olservice.ca/c.php?g=696702&p=5025593>
- d. Insurance can be purchased through Volunteer Canada.

9. **Next Sorting Date** is Wednesday, February 15th, 6-8:30. Marty will check the amount of sorting needed on Monday so Victoria can email the volunteers.

10. **Next FOCPL Meeting** to be confirmed - April 3rd or 4th, 6:30pm, in person, at the A/B Branch.

11. **The meeting** adjourned at 8:00pm.