



FRIENDS OF CALEDON PUBLIC LIBRARY

ZOOM MEETING

Monday, January 9 , 6:30pm

PRESENT:	Victoria Edwards Marty Harrison Helen Young	Denise Durnford Diane Delaney Ursula Mundy	<u>CPL Communications and Community Development:</u> Mary Maw
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1. **Welcome:** Victoria opened the meeting at 6:30.
2. **Treasurer Report:** Helen reviewed the financial report as at December 30, 2022, noting the committed amounts of \$100 Honorarium for Seedy Saturday, and \$1000 towards the Southfields Reading Garden have been included. Payment for the banners and stands has been made.
3. **Volunteers**
 - a. **Mandatory Volunteer Training** is no longer is no longer required by CPL as we are a separate group.
 - b. We are looking for a specific volunteer policy. Mary Maw will search info from Friends of Canadian Public Libraries, and possibly Friends of Guelph Library.
 - c. **Ontario Library Conference 2023 (OLA)** February 1-4. CPL attends each year. Mary will find out about possible attendance for "Friends Day".
4. **FOCPL Book Sorting**
 - a. Caledon East Branch back room - discussion of procedures
 - b. FOCPL has access for sorting and storage, allowed by CPL; not open to the public.
 - c. Sorting times: 1st Wednesday of the month 10:00am-12:30pm and 3rd Wednesday of the month 6:00pm-8:30pm.
 - d. On sorting days, volunteers check in at CPL CE Branch front desk and sign the clipboard in sorting area to keep record of sorting hours.
 - e. Volunteers should only come in during scheduled times.
 - f. Sorting guidelines are posted in the sorting area.
 - g. It was suggested that we set aside 10 adult fiction boxes for mystery box sale.
 - h. Victoria is the volunteer contact person and can be contacted through focpl@outlook.com. Info is also on CPL website.

- i. Mary will email CPL staff regarding how to get in touch with the Friends.

5. **March Used Book and Media Sale**

- a. Discussion held of possibility and details to be determined.
- b. We have permission to use CE Branch Library during March Break (**March 10-18**).
- c. Friday, March 10 would be a good setup date for the sale as student help is available before the break begins.
- d. We will need more discussion about dates and times of sale, availability of volunteers, etc.

6. **Future Opportunities**

- a. Mary will ask Laura Nolloth to research pricing, etc., as we have run out of FOCPL **book bags**.
- b. **Seedy Saturday**, February 25th, 10:00am-2:00pm at Palgrave Community Kitchen with CPL. We can have two tables to sell books; suggest gardening, cookbooks, etc.

7. **Any Other Business**

Fundraiser "**Aloha from Caledon**", Friday, June 2nd, organized by Tony Rosa, Town of Caledon Councilor and Stage Academy Theatre Association of Bolton. CPL is invited to participate, sell a block of tickets, and run a concession stand, and has included FOCPL. We could hold a 50/50 draw as we have a bank Trust Account set up. Helen will arrange for Lottery Licence.

MOTION: That the FOCPL will participate in the event and will hold the 50/50 draw only if the licence is easily obtained.

8. **Any Other Business**

- a. Our next Zoom meeting date discussed regarding confirmation of regular FOCPL meeting dates. Currently noted as 2nd Monday of the month, but trying not to conflict with other Caledon interest groups.
- b. We will hold the February monthly meeting on **Monday, February 6th at 6:30pm**. CPL will make a poster for this meeting, as we want to encourage FOCPL members and general public to attend.
- c. The meeting adjourned at 7:35 followed by a special slide presentation of Former President Marty Harrison and Friends through the years. Prepared by Victoria and greatly appreciated.