



# FRIENDS OF CALEDON PUBLIC LIBRARY

## ZOOM MEETING

Tuesday, April 4, 2023, 6:30pm

<b>PRESENT:</b>	Victoria Edwards Diane Delaney Dana Barnett	Denise Durnford Jessica Skup Ursula Mundy	<u>CPL Communications and Community Development:</u> Mary Maw	Regrets: Marty Harrison Helen Young	
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1. **Welcome:** Victoria opened the meeting at 6:30 and thanked everyone for attending and introduced guest Dana Barnett.
2. **Minutes of the February 6<sup>th</sup> 2023 meeting** were reviewed onscreen. Acceptance moved by Diane; seconded by Ursula; carried.
3. **Acknowledgement of Online Motion** – The board approved the following motion through an online vote: That the Friends provide an Honorarium in the amount of \$150.00 to the CPL to pay for a musician to play at the grand opening of the Margaret Dunn Maker Space, Sat April 29, 2023.  
All FOCPL members are invited to attend.
4. **Treasurer’s Report:** Victoria reviewed the financial statement as at February 28, 2023. The March Break booksale made \$1873.
  - a. **MOTION:** to approve the February Financial Statement moved by Victoria; seconded and carried.
5. **Upcoming Events**
  - a. EcoCaledon Repair Café – April 22, Earth Day, at the new section of the Seniors Centre in Bolton from 10-3. FOCPL will have a table with books for sale. Dana and Heather will work at the event. Set up is one hour before the event.
  - b. Albion Hills Community Farm (AHCF) Spring Festival and Plant Sale is May 13 from 10-3. FOCPL will have a table at this event if we have enough product to sell.
  - c. Aloha From Caledon - At A/B Community Centre/Parking Lot June 2nd. We have a Lottery License for a 50/50 draw.

6. **Summary of FOCPL support of CPL since 1995** - Helen prepared a document outlining the financial contributions which FOCPL has made to the Caledon Library since 1995. These contributions totalled \$196,843 and supported library purchases and events.
7. **Upcoming Sorting Dates** - All the books left from the March Break book sale have been taken by Better World Books with the exception of a few which have been held back for the upcoming events we will be attending. The library has no plans for weeding in the near future therefore our inventory in the short term will be limited. The library has strict rules about accepting donations from the public. Donations are not explicitly solicited due to a lack of storage capacity and person power to deal with the books that are donated. People donating books must sign a waiver acknowledging that they know the books will be sold and will not be put on library shelves.
8. **Ideas for places for storage/sorting/ sales after mid-June** - The space we currently have for sorting and storage of books at Robert F. Hall school will not be available after mid-June. Ideally, we would like to have a space where we can store and sort books, accept donations, and sell books. We would like the space to be accessible to the public. Given that our annual income last year was \$5300, it is unlikely that we would be able to pay for rent, or to contribute any income to another non-profit organization which might give us space.

We would like to approach corporations to donate space. Victoria and Dana will coordinate a plan to contact corporations or businesses about donating space. For the short-term after June, Dana has offered her empty basement for storage. We will have to ensure that we are able to move boxes of books up and down stairs. It may be that we will have limited income as we pursue options for a location. The library does not have space available for the FOCPL since the library space is already below the recommended per capita square footage for municipal libraries.

9. **Next FOCPL Meeting** - May 9, 6:30pm, in person, at the A/B Branch.
10. **The meeting** adjourned at 8:00pm.