



FRIENDS OF CALEDON PUBLIC LIBRARY

ANNUAL GENERAL MEETING

Thursday, June 15, 2023 – Caledon East Branch – 6:00 pm

PRESENT:

<u>FOCPL EXECUTIVE:</u>	<u>GUESTS</u>	<u>CPL Communications and Community Development:</u>
Marty Harrison Victoria Edwards Helen Young Diane Delaney Denise Durnford Jessica Skup	Kulbir Kirkland Josée Leon Derek Pullen Lucy Kristan Denise Sammut Chris Harrison Brian Meyer	Mary Maw

1. **Welcome** – Victoria opened the meeting at 6:00, welcomed all Executive members, and thanked the guests for attending.

2. **Approval of Minutes of Previous AGM**
 - The Minutes of the November 2022 were reviewed.
 - Corrections/additions – None
 - Business arising – None
 - *Approval Moved by Jessica; seconded by Ursula; carried.*

3. **Treasurer’s Report**
 - Helen reviewed the financial data as at June 14, 2023.
 - *Approval Moved by Victoria; seconded by Marty; carried.*

4. **FOCPL CONTRIBUTIONS TO CPL**
 - a. The detailed summary of FOCPL’s Library Support 1995-2023 totaled \$196,843.00.
 - b. An additional \$5,225.00 was raised in the first quarter of the 2023-2024 fiscal year.

5. **AMENDMENT TO THE CONSTITUTION**
 - a. Following discussion and an explanation, it was agreed that an amendment to the Constitution was required.
 - b. **Motion:** that item 7. Regarding Dissolution of the Association will be changed from “...shall be handed over to the Town of Caledon.” Be changed to read “...shall be handed over to the Caledon Public Library.”
 - c. *Moved by Victoria; seconded by Diane; carried.*

- d. Helen will update the current document and provide a copy to each Executive Member following the appropriate signatures,
- e. A copy will also be posted on our website.

6. **Election of Executive Committee Members 2023-2024**

- The 2023-2024 Committee shall consist of:
 - President - Victoria Edwards
 - Past President - Marty Harrison
 - Secretary/Treasurer - Helen Young

- **MOTION:** Marty moved that the Committee shall include the following Members at Large; seconded by Helen; carried.
 - Jacky Bennett
 - Jessica Skup
 - Ursula Mundy
 - Diane Delaney
 - Denise Durnford
 - Joseè Leon
 - Kulbir Kirkland
 - Derek Pullen
 - Denise Sammut

7. **Moving Date: New Space** Victoria has been in contact with a representative of the Bolton United Church on King Street, across from the Post Office. There is a large space in the basement, which includes a kitchen and an additional space for storage and book sales. There is shared parking with other users, and room for sorting and book drop-off. Additional features include having our own dedicated location would enable more frequent book sales and we will still be on the CPL courier route. Next steps include negotiating the price, securing insurance, and acquiring a sponsor to help cover the cost.
8. The meeting adjourned at 7:00 pm.