



## FRIENDS OF CALEDON PUBLIC LIBRARY

Tuesday, May 9, 2023,

CPL Albion/Bolton Branch, 6:30pm

<b>PRESENT:</b>	Victoria Edwards Marty Harrison Jessica Skup Denise Durnford		<u>CPL Communications and Community Development:</u>  Mary Maw
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1. **Welcome:**
2. **Approval of April 4th Meeting Minutes.** Moved by Jessica, seconded by Denise, carried.
3. Approval of **Financial Statement** as of April 30th. Moved by Marty, seconded by Denise, carried, with thanks to Helen.
  - a. Recent approved expenses included CPL tent rental and CPL Southfields Branch outdoor Reading Garden planting.
  - b. CPL will help us recruit for Reading garden plant maintenance volunteers at their next meeting at the Southfields senior centre.
  - c. Mary to arrange sign acknowledging FOCPL contribution to Reading Garden.
4. **Albion Hills Community Farm Plant Sale**, Saturday, May 13. 10am to 3pm. We will have one table. Denise to bring mystery boxes from Caledon East Branch on Friday. Victoria to man the tables but **VOLUNTEERS Needed!** Victoria to arrange cash float.
5. **Upcoming events.**
  - a. Aloha from Caledon, **June 2, 2023**. Albion/Bolton Community Center. CPL has been selling tickets. We will have a tent and will sell some refreshments. Event begins 7:30pm. We should arrive at **7pm**. FOCPL to sell 50/50 tickets pre-show and during Intermission, with draw afterward. Thank you to Helen and Mary for getting everything needed for the 50/50 permit. *Bring FOCPL aprons.*
  - b. **Combined AGM and Used Book and Media Sale.** - To be held before CPL Caledon East branch in Robert F Hall Secondary School closes. Last day of service is **June 24th**. During the following two weeks the Branch will be moving to the new Caledon East Branch. Inventory Weeding is now going on, with an offer to hold used book and media sale, date TBD but

proposed setup Thursday, June 15, sale thru Saturday, June 17.

**Proposed AGM** to be Thursday, **June 15, 6pm**. Will follow setup, meeting 6pm to 7pm then book sale until 8:30pm. Coupons to AGM attendees.

**Motion:** to provide sandwiches at AGM due to the early start and following sales setup. **Vote unanimous.** Victoria will approach Coffeetime, Bolton.

**FOCPL plans: Looking ahead.** Discussion regarding possible new FOCPL locations.

Victoria and Marty toured Caledon Senior Center April 22nd and prior to EcoCafe. Victoria contacted Ryan Giles, Town of Caledon, re possible available space at Community Center. Jessica to contact him as well.

**Constant Contact** to go out to FOCPL membership once AGM and Used Book and Media sale dates are confirmed. Will announce FOCPL search for temporary business or community space and/or storage space that can be available mid-June.

Other contacts that been made to date in search for FOCPL location:  
Tracy Smale, Town of Caledon Interim Supervisor, Customer Service.  
Beverley Nurden, Manager, Caledon Senior Center.

Another suggested contact: Jason Schildroth, Manager Community and Cultural Development, Community Services, Town of Caledon.

Meeting adjourned 7:21pm. Moved by Victoria, seconded by Denise.