



FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Monday, September 18, 6:30pm

Albion/Bolton Branch

PRESENT:	Victoria Edwards Marty Harrison Helen Young Diane Delaney Jessica Skup	Denise Durnford Ursula Mundy Kulbir Kirkland Joseé Leon	<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. We all appreciated the cookies and cold water.

2. **Treasurer's Report:**

- Helen reviewed the financial statement at August 31, noting the lack of activity in August.
- The only committed funds at this time is for the tent at the Creative Art Festival next month.

MOTION: that we delete the outdated \$50 set aside for Music in the Afternoon and return it to current.

Moved by Joseé; seconded by Diane; carried.

- Helen distributed copies of our Constitution to the new members.

3. **Minutes of the July 19, 2023 meeting**

- The meeting Minutes were reviewed by all.
- Additions and corrections:
 - Use available BWB boxes to sort books and hold for the CPL courier

MOTION: When referencing the Friends, note that we are no in a Partnership with BUC, we are Program Associated.

Moved by Ursula; seconded by Jessica; carried.

4. Bolton United Church Calendar

- A copy of the BUC calendar was reviewed in an effort to plan our upcoming schedule of sorting and sale dates. Further review is required.
- Kulbir and Diane will meet at the church on Wednesday, Sept. 20th, about 12:30 to sort books and hold for the courier.
- When at the church, be sure to keep the doors locked and do not be there alone.
- Victoria and Mary will prepare a banner for the site.
- Our first event will be on Friday, September 29th, from 3:00 - 7:00pm, comprising receiving donations, sorting, and a pop-up sale.

5. FOCPL visibility in CPL's Branches

- Victoria and Mary will prepare text to be shown on digital screens at all Branches.
- Suggested also to prepare bookmarks for clients.

6. **Other Business** Helen will provide a list of all the ways the Friends have supported CPL and send to Mary, to create a poster.

7. Our **next meeting will be Monday, October 16th, at 6:30**, at the Bolton Branch. The meeting adjourned at 7:22pm.