Friends of the Caledon Public Library Monthly Meeting
Monday October 5, 2026 (changed to Thursday Oct 8, 2026)
6:30 pm, The Royal Courtyards
Unit F2, 18 King St. E., Bolton

Meeting Minutes

Regrets: Marty, Derek, Diane, Kulbir, Jessica K, Jessica S, Denise, Tina, Chris

Present: Vicki (chair), Amy, Josee, Ursula, Lisa, Judy. Called to order 6:30 PM; adjourned 7:30 PM.

1. Welcome

Vicki opened the meeting at 6:30 PM.

2. Treasurer's Report

- ➔ September balance $4,528.68, close to the bank balance. Little income; main expense was the directors' insurance payment.
- ➔ Only Helen was on the CRA online account; Amy and Vicki are being added and Helen removed.
- ➔ Amy prepared the charity return and will mail it October 9. $10,365 was given to the library this fiscal year.

3. Saturday Shop

- ➔ October 3 launch took in $429.70 ($152 via Square), about $89.94 per hour.
- ➔ Restock before each Saturday; more sorting days suggested. Paperbacks and non-fiction were slow sellers.
- ➔ Track head counts and purchases; review at the next meeting.

- ➔ Pricing ideas (DVD and media bundles, $3 mystery bag) noted. Bag price changes deferred to next year.
- ➔ October 24 trick-or-treat: kids' books, candy and free-book coupons for the November 7 sale. Vicki is away; at least three volunteers needed.

4. Governance Committee Update

- ➔ Constitution and Bylaws stay as two documents.
- ➔ Add a definition of "Member at Large."
- ➔ Constitution 4.b. and Bylaws 3.9: change "Executive" to "the Board."
- ➔ Bylaws 4.2: remove the duplicated indemnification wording. Other small edits (his/her to their, capitalization, spelling).
- ➔ Open: quorum, amendment notice, board terms.
- ➔ Josee will make the edits. Lisa will supply wording linking Bylaw definitions to the Constitution.

5. Annual General Meeting

- ➔ Monday, November 2, 2026 at 6:30 PM. Vicki has a poster and Google Form RSVP.
- ➔ Ideas: magician, Guelph book sale contact as guest, Q&A, draw, merchandise.

6. Nominating Committee

- ➔ Amy to be nominated as Treasurer. Secretary and Vice-President positions are open.
- ➔ Bylaw 8.1 to change to a committee of at least one Member at Large.
- ➔ Lisa is the nominating committee.

7. Upcoming Events

- ➔ Sales: Oct 10, 17, 24, 31 (bulk buyers), Nov 7. One-day sale Saturday, December 5 (parade day).

- ➔ Sorting: Oct 14 (11–1), Oct 28 (6–8); extra days in November TBD.
- ➔ Volunteer Expo: Thursday, November 5, 11–2, Humber River Centre.
- ➔ Guelph book sale field trip around October 22.

8. New Business

Books & Coffee Book Club (every other Tuesday, 7 PM) may use the space if a Friends member is on site and the donation box is on the table.

Action Items

Amy: mail CRA return.
Vicki: trick-or-treat items, AGM materials, Expo package.
Josee: Constitution and Bylaws edits.
Lisa: definitions wording; nominating committee; Expo.