



FOCPL@rogers.com

FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Tuesday, February 16, 2016 – Caledon East Branch

PRESENT:	Doug Maskell Helen Young Jacky Bennett	Diane Sawyer Sue Abramowitz Hugh Marchand	<u>CPL Communications and Programming:</u> Mary Maw Patricia Duffy
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1. **Welcome** - Doug opened the meeting promptly at 6:30 pm.
2. **Approval of Agenda**
 - The Agenda was reviewed and *approved by Helen; seconded by Sue; carried.*
3. **Approval of Minutes of Previous Meeting**
 - The Minutes of the Meeting of January 19, 2016 were reviewed.
 - Corrections/additions – None
 - Business arising – None
 - Approval *Moved by Jacky; seconded by Helen; carried.*
4. **Treasurer's Report**
 - The Financial Report as at February 12, 2016 was reviewed.
 - Mary will follow-up regarding the outstanding cheque to Click.Create.Celebrate.
 - *Approval Moved by Hugh; seconded by Doug; carried.*
5. **Membership Newsletter**
 - Doug has sent his article to Monica. Mary will prepare some content and will send it to Monica.
 - This issue will include information on the April Book Sale.
 - Hugh requested that the latest Membership List be available.
6. **Monster Book Sale**
 - Volunteer schedule will be set at the next meeting.
 - The Sea Cadets have confirmed.
 - Mary and Patricia will prepare posters and banners, and will send graphics to Jacky for Facebook.
 - Diane will approach Zehr's with a request for a donation of 50 bags, which we will sell at the Book Sale for \$1 each.

7. **Upcoming Event Dates**

- March 1st - *Heritage Caledon*: the kick-off will be from 10:00-12:00 at the Albion-Bolton Branch, featuring local history displays.
- March 24th – Young Reels Award night, 6:00 – 9:00 pm
- April 14 – 16: Monster Book Sale at Albion-Bolton Branch
- May 9th – Book Club night at the theatre
- May 17th – FOCPL AGM at Albion-Bolton Branch
- October 28th – Click.Create.Celebrate Award Night at Alton Mill, theme “Local History”

8. **Next Monthly Meeting**: Tuesday, March 15, 2016 at 6:30 pm at the Caledon East Branch.

9. The meeting adjourned at 7:10 pm.