



FOCPL@rogers.com

FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Tuesday, January 19, 2016 – Caledon East Branch

PRESENT:	Doug Maskell Helen Young Marty Harrison	Diane Sawyer Sue Abramowitz Hugh Marchand Zlata Proudlock	<u>CPL Communications and Programming:</u> Mary Maw Patricia Duffy
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1. **Welcome** - Doug called the meeting to order at the new starting time of 6:30 pm.
2. **Approval of Agenda**
 - The Agenda was reviewed and approved by Helen; seconded by Doug; carried.
3. **Approval of Minutes of Previous Meeting**
 - The Minutes of the Meeting of November 17, 2015 were reviewed.
 - Corrections/additions – None
 - Business arising – None
 - Approval Moved by Hugh; seconded by Doug; carried.
4. **Treasurer's Report**
 - The Financial Report as at January 12, 2016 was reviewed.
 - Mary will follow-up regarding the outstanding cheque to Click.Create.Celebrate.
 - *Approval Moved by Helen; seconded by Zlata; carried.*
5. **Membership Form**
 - The prototype of the revised Membership Form was reviewed and changes were suggested.
 - Doug will communicate the changes to Monica.
6. **Membership Newsletter**
 - Will include the revised Membership Form and the President's Message.
 - Will promote Young Reels on March 24 and the Book Sale April 14-16.
 - Doug will confirm timelines with Mary.
7. **Monster Book Sale**
 - We have received confirmation for use of the auditorium for the April book sale, and Room C for the November book sale.

- We have the room for:
 - Thursday, April 14, 5:00-10:00 pm for Sea Cadets and set-up
 - Friday, April 15, 4:00-6:00 pm, Friends only; 6:00 – 9:00 Public
 - Saturday, April 16, 9:00 am – 4:00 pm Public sale; 3:00-6:00 clean up

8. **New Business**

- *Town Volunteer Training*: Every Volunteer is required by the Town of Caledon to fulfill a Training course that is offered on-line. Each member of the Friends provided their email address. Once contacted, the course must be completed within two weeks.
- *Volunteer Fair*: January 20, 10-12 at the Exchange on Healey Road. Carol Martin will attend.
- *Better World Books*: 159 boxes of books leftover from the November Book Sale were given to this organization for further distribution. We earned \$36, but also saved several trees. Mary will order 180 of the correct boxes from them for the next sale to avoid packaging problems encountered last November.
- *Heritage Caledon*: the kick-off will be on March 1st from 10:00-12:00 at the Albion-Bolton Branch, featuring local history displays. This would be a good venue to promote the Friends.
- Doug briefly discussed our *current financial status*, noting we may have to reduce some expenses or increase some fundraising. Mary suggested reviving Theatre nights.

9. **Next Monthly Meeting**: Tuesday, February 16, 2016 at 6:30 pm at the Caledon East Branch.

10. The meeting adjourned at 7:50 pm.