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FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Tuesday, May 17, 2016– Caledon East Branch

PRESENT:	Marty Harrison Helen Young Pam McKinley Monica Hill	Diane Sawyer Zlata Proudlock	<u>CPL Communications and Community Development:</u> Mary Maw Laurie Grog
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1. **Welcome** - Marty called the meeting to order at 8:20 pm, welcoming the new Executive Committee for 2016/2017. Also attending was guest Chris Harrison.
2. **Approval of Agenda**
 - The Agenda was reviewed and *approved by Helen; seconded by Diane; carried.*
3. **Approval of Minutes of Previous Meeting**
 - The Minutes of the Meeting of April 19, 2016 were reviewed.
 - Corrections/additions – Caledon Heritage Trivia Night was discussed and volunteers for a team were requested.
 - Business arising – None
 - *Approval Moved by Pam; seconded by Diane; carried.*
4. **Treasurer's Report**
 - The Financial Report as at May 12, 2016 was reviewed.
 - *Approval Moved by Pam; seconded by Marty; carried.*
5. **Upcoming Events**
 - The Caledon Heritage Trivia Pub Night Challenge is scheduled for Thursday, June 9, 2016 at 8:00pm at Villa Caledon Inn. A Team has been formed of Hugh Marchand, Marty Harrison, and Michael & Zlata Proudlock.
 - A Seniors Rock and Roll Spring BBQ Luncheon is scheduled for Thursday, June 9, 2016 at from noon until 2:30 at the Caledon Community Complex in Caledon East. \$10 per person, all welcome.
 - Mary distributed a schedule of the annual June Seniors' Month Events at Caledon Public Library.
6. **Next Monthly Meeting**: Doug suggested we have a meeting on Tuesday, June 21st. Mary advised that her people would not be available, and the general consensus of the Friends present was that a June meeting was not necessary.
7. The meeting adjourned at 8:30 pm, moved by Marty; seconded by Zlata; carried.