



FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Thursday, April 19, 2018 – Albion-Bolton Branch

PRESENT:	Marty Harrison Helen Young Hugh Marchand	Diane Sawyer Carol Martin	<u>CPL Communications and Community Development:</u> Mary Maw Patricia Duffy
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1. **Welcome** –Marty opened the meeting promptly at 5:30 pm.

2. **Approval of Agenda**
 - The Agenda was reviewed and *approved by Marty; seconded by Diane; carried.*

3. **Approval of Minutes of Previous Meeting**
 - The Minutes of the Meeting of March 20, 2018 were reviewed.
 - Corrections/additions –
 - Re item 6: Marty is still arranging a meeting with Kelly Towsley; a meeting with the Friends of Guelph Public Library has been deferred.
 - Business arising – None
 - *Approval Moved by Carol; seconded by Hugh; carried.*

4. **Treasurer’s Report**
 - The Financial Report as at April 19, 2018 was reviewed.
 - There has been no activity since the end of last month.
 - One Young Reels cheque has been cashed.
 - The Young reels event was fairly good, with 50 in attendance. The music was great.
 - In preparing the cheques issued to the Young Reels winners, recording the cheque numbers was forgotten. This made it difficult to reconcile the bank statement.
 - The annual report has been sent to CRA.
 - *Approval Moved by Hugh; seconded by Diane; carried.*

5. **April Caledon Spring Home Show/Used Book Sale**
 - Peter Whitaker is no longer representing CSHS and has been replaced by Rose of the COC.
 - We have received the floor plan indicating our allotted space of three 8’x10’ booths. We visited the Arena and discussed with Rose an alternate, larger location plus the corner area near the back door.

- Students from Kings College will arrive Friday at 9:00. They will be given pizza when they are finished.
- All aspects of the Book Sale were covered, and the volunteer schedule was finalized.
- There will be two cash boxes; one specifically for the media area.

6. **2018 AGM**

- The nominating committee includes Marty, Hugh, and Diane.
- Patricia will issue the AGM invitations and advertisement two weeks before the meeting.
- Colleen Lipp has confirmed as the speaker; we need the title of her talk.

7. **New Business**

- Former CPL Chief Librarian Bill Manson has passed away. His funeral was private.
- Set aside November 30th for the CPL “Homecoming” for all current/former board, staff, and supporters to reflect on the past 150 years of the CPL. Scheduled at Glen Eagle Golf Club from 6:30 – 11:00 pm.

8. **Next Monthly Meeting:** Tuesday, May 15 at the Albion-Bolton Branch following the AGM.

9. The meeting adjourned at 7:15 pm.