



FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Tuesday, June 12, 2018 – Albion-Bolton Branch – 6:30 pm

PRESENT:	Marty Harrison Helen Young Hugh Marchand	Diane Sawyer Carol Martin Victoria Edwards Wayne Martin	<u>CPL Communications and Community Development:</u> Mary Maw
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1. **Welcome** – Marty opened the meeting at 6:30 pm and thanked everyone for attending. We were advised of the death of Darcie McKelvey last month. Marty obtained a card to be mailed to her son, which we all signed. Marty thanked Helen for providing the updated Executive List.
2. **Approval of Agenda**
 - The Agenda was reviewed and *approved by Marty; seconded by Wayne; carried.*
3. **Approval of Minutes of Previous AGM**
 - The Minutes of the Meeting of April 19, 2018 were reviewed.
 - Corrections/additions – None
 - Business arising – Mary reminded the group to set aside November 30th for the CPL “Homecoming”. \$30/person.
 - *Approval Moved by Hugh; seconded by Helen; carried.*
4. **Treasurer’s Report**
 - Hugh reviewed the financial report as at May 31, 2018. He noted there was an amount of \$750 on the bank statement for which there was no explanation. This will be investigated by Hugh, Mary, and Helen.
 - *Approval Moved by Hugh; seconded by Wayne; carried.*
5. **Upcoming Used Book Sales**
 - a. **President’s Report.** Marty met with a representative from the Friends of Guelph Public Library, and discussed the many methods they use for their book sales. Several suggestions were considered and tabled for further discussion. It was decided that our membership needs to be better informed of our mandate and efforts. Mary offered the use of “Constant Contact” through the CPL; Helen will take on this task. Marty and Hugh will investigate the requirements of CASP.

- b. Kinsmen Toonie Sale. The date for the November sale is not yet known, but Wayne noted we are welcome to participate. We will need better advertising and signage.
 - c. Spring Home Show. We have lost our contact at the CCOC and will have to pursue this venue further. Victoria suggested we participate in Bolton Midnight Madness. She will investigate and advise. As all event organizers now require insurance, Hugh will investigate full-year event coverage for the Friends.
6. **Strategic Planning: President's Report**. Marty met with Kelly Towsley, who suggested the latest trend is "3-party events" – smaller fund raising events, such as garage sales. Victoria will check into this idea. Kelly also advised we need to do a survey of our membership.
7. **New Business**
 - Mary discussed the CPL Amazing Road Trip on September 29, 2018. Cost is \$25/car, \$30 after August 1st.
 - Caledon Day June 16 at the Caledon Town Office, 3:00 for the CPL Birthday Party.
 - Hugh issued a cheque for \$750 to CPL for the CPL Homecoming (Inv. 1040)
8. **Next Monthly Meeting**: Tuesday, September 11, 2018 at 6:30 pm at the Albion-Bolton Branch.
9. The meeting adjourned at 8:05 pm.