



FRIENDS OF CALEDON PUBLIC LIBRARY

ANNUAL GENERAL MEETING

Tuesday, May 15, 2018 – Albion-Bolton Branch – 6:30 pm

PRESENT:	Marty Harrison Jacky Bennett Helen Young Hugh Marchand Colleen Lipp	Diane Sawyer Carol Martin Victoria Edwards Jessica Skup Claudia Barton	<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. Marty also acknowledged the generous support of the Sea Cadets at our Used Book Sales, and presented the representative Claudia Barton with a cheque.
2. **Approval of Agenda**
 - The Agenda was reviewed and *approved by Diane; seconded by Jacky; carried.*
3. **Approval of Minutes of Previous AGM**
 - The Minutes of the May 16, 2017 AGM were reviewed.
 - Corrections/additions – None
 - Business arising – None
 - *Approval Moved by Hugh; seconded by Carol; carried.*
4. **Guest Speaker:** Colleen Lipp, CEO of Caledon Public Library was introduced and gave a very informative talk about the CPL’s 2017-2020 Strategic Plan, highlighting their aims to “Strengthen facilities, Invest in people, Build relationships, and encourage discovery. Innovation and creativity”. The Power Point presentation included ideas and plans for the future of public libraries.
5. **President’s Report:** Marty again welcomed everyone and acknowledged the Executive members of the Friends of the Library from 2017 to 2018. She went on to acknowledge the support we have received from volunteers and members of CPL, including Colleen Lipp, Mary Maw, and everyone in the CPL’s Communications and Development Department.
6. **Treasurer’s Report**
 - Hugh reviewed the financial data as compared to the same time last year, noting that the used book sales are our main source of revenue.
 - *Approval Moved by Marty; seconded by Helen; carried.*

7. Nominating Committee Report and Election of Officers

- The 2018-2019 Committee shall consist of:
 - President Marty Harrison
 - Secretary Helen Young
 - Treasurer Hugh Marchand
- Instead of individual Branch Representatives, the Committee shall include the following Members at Large:
 - Jacky Bennett
 - Victoria Edwards
 - Carol Martin
 - Wayne Martin
 - Diane Sawyer
 - Jessica Skup

8. Other Business

- We need to obtain a reliable source for tables at the used book sales.
- We have received an invitation from The Navy League of Canada, Bolton Branch (Sea Cadets) to attend their 2018 annual Ceremonial Review on June 9, 2018 at the Caledon Community Complex, from 1300-1550hrs.
- CPL Wish List fall 2018: Donation towards the following events: CPL Amazing Road Trip, September 29; Adult photography – summer 2018, and CPL Homecoming, November 30.
- ***Motion: that the Friends of Caledon Public Library will donate \$1475 to Caledon Public Library for fall programming as submitted at the 2018 AGM. Moved by Marty; seconded by Carol; carried.***

9. Next Meetings

- The next monthly meeting will be on June 12, 2018 at 6:30, at the Albion-Bolton Branch. There will be no meetings during the summer.
- We will re-convene on Tuesday, September 18.

10. The meeting adjourned at 8:30 pm.