



FRIENDS OF CALEDON PUBLIC LIBRARY

MONTHLY MEETING

Tuesday, October 17, 2017 – Albion-Bolton Branch

PRESENT:	Marty Harrison Helen Young Hugh Marchand	Carol Martin Darcie McKelvey	<u>CPL Communications and Community Development:</u> Mary Maw
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1. **Welcome** – The meeting opened at 6:30 pm and everyone was welcomed.
2. **Approval of Agenda**
 - The Agenda was reviewed and one item was added under New Business.
Approved by Marty; seconded by Hugh; carried.
3. **Approval of Minutes of Previous Meeting**
 - The Minutes of the Meeting of September 19, 2017 were reviewed.
 - Corrections/additions –
 1. 6a) – Marty has cancelled the rental contract with the Town
 2. 6b) – Hugh, Wayne, Mary, and Laurie attended the meeting with the Kinsmen.
 - Business arising – None
 - *Approval Moved by Marty; seconded by Darcie; carried.*
4. **Treasurer's Report**
 - The Financial Report as at September 30, 2017 was reviewed. There was very little change from the Statement from last month, other than the receipt of one new membership and one donation. The C*C*C cheques have been distributed to the winners.
 - *Approval Moved by Hugh; seconded by Carol; carried.*
5. **Love Your Library/C*C*C Event**
 - The event was very well received by the contestants, although attendance was down.
 - The book containing copies of the entries was given to each contestant, two copies were given to each Branch, and it is available online.
6. **November 2017 Used Book Sale**
 - The date of the sale has been set as Saturday, November 18, 2017, from 10:00am until 2:00pm.
 - Mary has contacted the Sea Cadets, and they can help on Friday, November 17th, but we would prefer they come on the Thursday. Mary will discuss with

Claudia at the Sea Cadets to finalize arrangements, and will mention the Friends are offering an honorarium of a percentage of the sales.

- As this will be a “Flash Toonie Book Sale”, our pricing will be changed accordingly:
- Bag of Books: \$10 for Members; \$15 for non-Members of the Friends
- Toonie Feature: one hardcover or four paperback or eight kids’ books for \$2; media two for \$2
- Bring Your Own (standard size shopping) bag
- Members of the Executive will meet at the Albion-Bolton Branch on Friday, October 20th from 10:00 – 2:00 to assess the contents of “the cage” and start the sorting process. The list of criteria is posted there.
- Mary will provide a supply of Membership Renewal Forms.
- Marty and Mary will prepare an email announcement to the Members.
- Several other details have to be confirmed with the Kinsmen; Marty will provide a report shortly so plans can be finalized.

7. Strategic Planning – Looking Ahead

- Hugh will email draft copies of proposed policies to the Executives for their review, requesting replies before the following meeting.
- Marty suggested we create an annual Newsletter to be sent out in January to advise the Members of our plans for the coming year, hoping we can get some interested members in creating a committee for each event.
- As policies are approved or amended, they will be maintained by the Secretary.

8. New Business

- Laurie Groe will attend the November meeting to discuss Young Reels.
- Marty and Mary will contact the Town of Caledon and then prepare a Grant Application to cover rental of the auditorium for the April Book Sale. The application is due October 31, 2017.

9. **Next Monthly Meeting**: Tuesday, November 21, 2017 at 6:30 pm at the Albion-Bolton Branch.

10. The meeting adjourned at 8:25 pm. *Moved by Marty; seconded by Carol.*