

Minutes of the Friends of the Florida Public Library (FFPL)  
Monday, July 8, 2013

The meeting was called to order by president, Anita Baumann, at 7:05 pm.  
Members present: Bob Scott, Nancy Scott, Terri Gott, Linda Baltes, Martha Sullivan, Shirley Coughlin, Madelyn Folino

Minutes of the June 10, 2013 Meeting

A motion was made by Bob Scott and seconded by Terri Gott to accept the minutes of June 2013 as printed. The motion passed unanimously.

Treasurer's Report—Bob Scott

The opening balance as of 6/10/2013 was \$1458.22. The ending balance as of 7/8/13 after expenses of \$262.42 was \$1195.80. A motion was made by Martha Sullivan and seconded by Linda Baltes and passed unanimously.

Director's Report—Madelyn Folino

- Thanked the Friends for the payment for the magazine racks for the foyer and money for the ice cream social to be held on July 30<sup>th</sup>.
- “Squeaky Clean” will be providing the music for the social.
- Storage shed for garbage cans –still looking
- Universal library sign on Main Street has become faded.
- Red carpet in the entranceway with the logo needs replacing. Looking for vendor.
- Trustees doing 18<sup>th</sup> month calendar beginning in Jan. Will have for sale in Sept.
- October meeting date to remain 10/7/13.
- Teen volunteers could be used for book sale. Give sheet with dates and times to Meg Sgombick.
- Adult volunteers looking to help.
- Check needed for Poetry Café

Vice President's Report—Bob Scott

Nothing to report

President's Report—Anita Baumann

Items will be covered under Old Business and New Business

Trustee's Report—Nancy Scott

Just the calendar as Madelyn reported.

Old Business

- Madelyn will check with Tim Brunswick as to what the DPW would like as garbage shed
- Used Book Sale at Farmer's market on Tues., July 23<sup>rd</sup>. Set up will be between 9:45 and 11 am. Books will be moved on July 22<sup>nd</sup> at 3 pm Nancy had a sign up sheet for help.

New Business

- Florida Fun Fest will be Sunday, August 11<sup>th</sup>; Bob Persing and Valerie G have said they would help.
- Terri N has ordered and received cups for competitive cup stacking. If a commitment from a teen can be gotten, then a demo could be done at the Fun Fest.

▪ MOTION

A motion was made by Bob Scott and seconded by Terri Gott to post the monthly agenda and approved minutes on the website. Motion passed unanimously.

Book Sale Dates

*Transport of books to Senior Center takes place Thursday evening. Set-up of sale floor takes place on the afternoon of Friends' Pre-Sale Friday.*

Book Sale dates: October 4-6, 2013; Jan. 17-19, 2014 & May 16-18, 2014.

**Meeting Calendar for 2013-2014**

(All meetings are held at Florida Public Library, second Monday of the month at 7:00 pm, unless otherwise noted)

<b>Day</b>	<b>Month</b>	<b>Date</b>	<b>Day</b>	<b>Month</b>	<b>Date</b>
<del>Monday</del>	<del>July</del>	<del>7/8/2013</del>	Monday	January	1/13/2014
Monday	August	8/12/2013	Monday	February	2/10/2014
Monday	September	9/9/2013	Monday	March	3/10/2014
Monday	October	10/07/2013	Monday	April	4/14/2014
TUESDAY	November	11/12/2013	Monday	May	5/12/2014
Monday	December	12/9/2013 <b>6:30 PM Cookie Exchange</b>	Monday	June	6/9/2014

Adjournment

A motion to adjourn at 7:53 pm was made by Terri Gott and seconded by Nancy Scott and passed unanimously.

Respectfully submitted,  
Shirley Coughlin, Secretary

**NEXT MEETING:** Monday, September 9, 2013, 7pm

**"FORGET ME NOTS"**

- Library Ice Cream Social/Summer Reading Program Wrap Up Party – July 30 6:00-7:30pm (Entertainment provided: Music of the '60s with **Squeaky Clean**)
- Florida Family Fun Fest – Sunday, August 11, 2013