

MEMBERS PRESENT: Anita Baumann, Martha Sullivan, Nancy Scott, Bob Scott, Linda Baltes, Linda Dubin, Shirley Coughlin, Bob Persing, Madelyn Folino, Dottie Kimiecik

Officer Reports

- Minutes of July 7, 2013 meeting were corrected as follows—second paragraph of minutes the word posted should be presented.
- A motion was made by Linda Dubin and seconded by Madelyn Folino to accept the minutes as corrected. This passed unanimously.

Treasurer's Report

- In the absence of Terri Gott, Bob Scott gave the report. The starting balance as of 7/8/13 was \$1195.80. Total expenditures for the month were \$200 and deposits amounted to \$233.50 bringing the balance to \$1249.30. A motion to accept the treasurer's report as presented was made by Bob Persing, seconded by Bob Scott and passed unanimously.

Director's report—Madelyn Folino

- A receipt for \$164 for the hooded sweatshirts for the graduating pages was presented. T-shirts for new pages and to sell were also part of the order.
- Thank you to the Friends for helping pay for the ice cream social at the end of the summer reading program.
- The Poetry Café had its 30th event in July.
- The theme for programs this year is Do It Yourself—each month will have a different topic such as cooking, job skills, health care etc.
- In October two local authors will be present at the library. They are J. Sturr and E.Kuhns.
- Bob Persing was the first Friend to appear on the website and was also featured in the local newspaper.

Vice-President's Report—Bob Scott

- Thank you to Anita Baumann and Bob Persing for manning the table at the Fun Fest. Also thanks to Diane Leo, David Baumann, Valerie Garabed, Linda and Ed Dubin. The library provided many free materials which were handed out.

President's Report—Anita Baumann

- Items will be covered under New Business

Trustee's Report—Nancy Scott

- The trustees are working on a 14 month calendar which should be ready by October.

Old Business

- There is no update on the garbage shed,

New Business

- Anita thanked the Walden Savings Bank members who helped at the ice cream social.
- At Fun Fest day two new memberships were received—1 single and 1 family. Also \$36 in donations.
- Diane Munro, superintendent of FUFSD, asked for a brochure as copies would be made and put in the new student packets.
- Terri Gott picked up a brochure from the Tupperware table at the Farmer's market. This could be a fundraiser.
- It may be time to revisit the by-laws as they haven't been updated since 2007. Martha will send a copy to the officers for their review and input.
- There is one more meeting before the fall book sale. Sign up sheets will be passed around then.
- Members noted September was not a good time to have another mini book sale at the Farmer's Market.
- A suggestion was made to have the book sale dates put on a bookmark which could be handed out at the Farmer's Market and other book sales.
- The question of having a cooking demo in November as in past years came up and it was suggested to look for someone now.
- A motion was made by Nancy Scott and seconded by Linda Baltes to pay the additional \$104 for hooded sweatshirts and t-shirts. This passed unanimously.

Adjournment

- A motion was made by Martha Sullivan, seconded by Linda Dubin and passed unanimously to adjourn at 7:55 pm.
- Submitted by Shirley Coughlin, Secretary

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)

Day	Month	Date	Day	Month	Date
Monday	July	7/8/2013	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 6:30 PM Cookie Exchange	Monday	June	6/9/2014

Next Meeting: Monday, September 9th, @ 7PM