

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY  
MINUTES OF SEPTEMBER 9, 2013

Meeting called to order by President, Anita Baumann at 7:04 pm.

Members Present: Anita Baumann, Shirley Coughlin, Mary McNally, Bob Persing, Bob Scott, Nancy Scott, Madelyn Folino, and Dottie Kimiecik

Officer Reports:

A motion to accept the minutes of August 12, 2013 as presented was made by Bob Scott, seconded by Bob Persing and passed unanimously.

Treasurer's Report:

No report was given as Terri was absent

Director's Report: Madelyn Folino

Madelyn thanked the Friends for the payment for the hoodies and t-shirts.

The fall programs started today--September 9<sup>th</sup>.

During the fall book sale the library will show a family movie on Friday night, make cake pops on Saturday and have storytelling on Sunday.

Madelyn left to attend the Trustee's meeting.

Vice-President's Report:--Bob Scott

Nothing to report

President's Report:--Anita Baumann

Nothing to report

Trustee's Report:--Nancy Scott

Nothing to report

Before leaving for the Trustee's meeting Nancy passed around sign up sheets for the fall book sale. Members were to sign up for moving books on Thurs., set-up on Fri. and work hours on Sat. and Sun as well as take down.

Also members were to sign up if they could provide food or drink for the pot luck supper after the book sale clean up.

A motion was made by Bob Persing , seconded by Anita Baumann and passed unanimously to allot up to \$150 for postage and pizza for the book sale .

Old Business:--Anita Baumann

Nothing new on the garbage shed.

Since this is the 55<sup>th</sup> anniversary of the library, Anita asked if there were any suggestions for something the library could use. Bob Persing stated he thought a document camera would be useful. The price range is from \$90 to \$290. He will investigate this and report back at the next meeting.

An article will go in the October Focus congratulating the library on 55 years of operation.

The discussion on the Bylaws was tabled to next month.

New Business--Anita Baumann

The Friends will not set up at the Farmer's Market in September. Martha is creating a book mark to hand out. This will include the dates of upcoming book sales.

Discussion took place as to the November meeting agenda. Usually the Friends have had a cooking demo during that meeting. Bob Scott suggested asking Janet Piccarelli to do a cooking/baking demo. This would be on Tuesday, November 12<sup>th</sup> Also to check with the Trustees regarding chefs used for their calendar and see if any chef would be willing to do a demonstration.

Anita will check with Terri Gott to see if Scouts are available to help with moving the books from the library to the Senior Center on Thursday, Oct. 3<sup>rd</sup>.

Respectfully submitted,  
Shirley Coughlin, Secretary

Book Sale Dates

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

**Book sale Dates:** October 4-6, 2013; January 17-19, 2014 & May 16-18, 2104.

**Meeting Calendar for 2013-2014**

(All meetings are held at the Florida Public library, second Monday of each month at 7:00PM , unless otherwise noted.)

Day	Month	Date	Day	Month	Date
Monday	July	7/8/13	Monday	January	1/13/14
Monday	August	8/12/13	Monday	February	2/10/14
Monday	September	9/9/13	Monday	March	3/10/14
Monday	October	10/7/13	Monday	April	4/14/14
TUESDAY	November	11/12/13	Monday	May	5/12/14
Monday	December	12/9/13***	Monday	June	6/9/14

**\*\*\*\*6:30 PM Cookie Exchange**