

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY
MINUTES OF October 7, 2013

Meeting called to order by President, Anita Baumann at 7:03 pm.

Members Present: Anita Baumann, Shirley Coughlin, Mary McNally, Bob Persing, Bob Scott, Nancy Scott, Madelyn Folino, Dottie Kimiecik, Terri Gott, Terry Numa, Martha Sullivan

Officer Reports:

A motion to accept the minutes of September 9, 2013 as presented was made by Madelyn Folino, seconded by Terri Gott and passed unanimously.

Treasurer's Report: Terri Gott

July opening balance:	\$1,195.80	August opening balance:	\$1249.30
Expenses	200.00	Expenses	164.00
Deposits	253.00	Deposits	59.00
Closing Balance	\$1,249.30	Closing Balance	\$1144.30

No September report was presented

A motion to accept the treasurer's reports as presented was made by Martha Sullivan, seconded by Bob Persing and passed unanimously.

A report on the book sale was presented with the total profit as of 10/6/13 as \$851.45. There remains an outstanding bill for advertising. Membership fees collected were \$885.00 with a bill of \$37.26 for postage leaving a balance of \$847.74.

Director's Report: Madelyn Folino

Madelyn requested funding for two rugs with logo for the front door area at the cost of \$300, two chairs for the computer table in the children's room at the cost of \$180 and a bulletin board for the area by Maria and Meg's desk at the cost of \$45 for a total of \$525. Madelyn also requested funding of \$200 for the 31st Poetry Café . Madelyn stated she spoke to Fuzzy concerning a garbage shed and he said the one like the one at the Senior Center is okay. Bob Scott suggested looking for two sheds--one for garbage and one for recyclables. The staff will continue to look for the shed(s). Madelyn left for the Trustee's meeting at 7:18PM

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

Old Business--Anita Baumann

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.

Bob Persing did a demonstration of the ELMO document cam reader. This is a small device which folds up and is easily moved. He stated the cost of this device is \$339 plus postage and handling. Since the staff hadn't had time to review this item, it was tabled until next month.

It was decided to hold off on having a food demo at the November meeting and schedule one for early spring.

New Business--Anita Baumann

Mary McNally suggested having a coupon in the local newspaper and/or bargains at the next book sales to draw more people in.

Motion

A motion to have the Friends fund the \$525 for two rugs, two chairs and a bulletin board and \$200 for the 31st poetry café was made by Mary McNally, seconded by Terri Gott and passed unanimously with one opposed (Bob Scott).

Nancy Scott and Terry Numa left at 7:26 PM for the Trustee's meeting.

Open Discussion

Since the staff did not have time to review the document cam reader, the purchase of it will be tabled until the next meeting.

The question came up about the paper work for the 501-c3. What is our status and where is the paper work?

The need for a file cabinet was also brought up. It was suggested to look around for a used one. Martha stated she would check on the ones in the basement as there may be an empty one down there which the Friends could use.

A motion to adjourn at 7:40 PM was made by Terri Gott, seconded by Bob Persing and passed unanimously.

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: 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
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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**