

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY  
MINUTES OF November 12, 2013

Meeting called to order by President, Anita Baumann at 7:02 pm.

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

Officer Reports:

A motion to accept the minutes of October 7, 2013 as presented was made by Linda Dubin, seconded by Terri Gott and passed unanimously.

Treasurer's Report: Terri Gott

There was no action in September therefore there was no report.

October Report

Opening Balance:	\$1144.30
Total Expenses:	\$828.26
Total Deposits:	\$1992.70
Closing Balance:	\$2308.74

A motion to accept the treasurer's report for September as presented was made by Linda Dubin, seconded by Bob Persing and passed unanimously.

A motion to accept the treasurer's report for October as presented was made by Bob Persing, seconded by Linda Dubin and passed unanimously.

Director's Report: Madelyn Folino

Madelyn thanked the Friends for paying for the Poetry Café. She noted the 14<sup>th</sup> Tellebration would be coming up shortly. A new writing program for adults has been started by Terry Numa. Jennifer Gass, a newly certified teacher, will be having a Homework Help Center on Wednesdays. She will be assisted by the National Honor Society Students.

The couch and chair have been removed and a new table has been put in the YA section of the library.

Madelyn stated the staff did discuss the document camera which was presented by Bob Persing at the last Friends meeting. The staff feels this is a piece of equipment which they could use..

Vice-President's Report:--Bob Scott

Not present

President's Report--Anita Baumann

Nothing to report

Trustee's Report--Nancy Scott

Nothing to report

Old Business--Anita Baumann

Martha stated she has been looking at sheds for the garbage cans but has not made a definite decision as of now.

The By-laws will be tabled until a later date.

Martha did look in the basement for a filing cabinet; however, there is not one available for the Friend's use. Nancy noted a two drawer filing cabinet has been donated and we can use it for the time being.

We need to continue to keep looking for any paper work on the 501 c3.

New Business--Anita Baumann

Anita introduced Marie Pillmeier who came to the meeting with an idea for a fund raiser if the members were interested. Marie noted the family of the late Donald Shaddock had a collection of collector plates which they are willing to donate to the Friends to be used as a fund raiser. She showed a few of the plates which vary in size and some are in the original boxes while others are not. These need to be inventoried which Marie and Bob Scott will do. There needs to be a place to store them until it is decided how the Friends will use them as a fund raiser. Martha Sullivan volunteered to put some or all on the website ourcommonplace.warwick.com when the time comes.

Motion

A motion to have the Friends fund up to \$450 for the document camera was made by Linda Dubin, seconded by Shirley Coughlin and passed unanimously.

Open Discussion

Members are to think of an activity to have in the spring in place of the cooking demo we usually have.

A motion to adjourn at 7:32 PM was made by Linda Dubin, seconded by Lourdes McLeod and passed unanimously.

**Next Meeting: December 9, 2013 @6:30PM COOKIE SWAP**

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.)

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

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