

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY  
MINUTES OF JANUARY 13, 2014

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

Members Present: Anita Baumann, Shirley Coughlin, Mary McNally, Nancy Scott, Bob Scott, Madelyn Folino, Dottie Kimiecik, Martha Sullivan, Linda Dubin

Officer Reports:

A motion to accept the minutes of November 12, 2013 as presented was made by Nancy Scott, seconded by Mary McNally and passed unanimously.

Treasurer's Report: Terri Gott

There was no meeting in December so there are two reports.

November Report		December Report	
Opening Balance:	\$2308.74		\$2063.56
Total Expenses:	\$385.18		\$120
Total Deposits:	\$140	\$0	
Closing Balance:	\$2063.56		\$1943.56

A motion to accept the treasurer's reports for November and December as presented was made by Martha Sullivan, seconded by Linda Dubin and passed unanimously.

Director's Report: Madelyn Folino

Madelyn thanked the Friends for paying for the document camera. She noted Annette is using it in her two classes on Tuesdays.

At present the staff is preparing for spring classes and programs.

January has been designated as technology month and many devices are out for patrons to use--Nook, iPad etc.

The Poetry Café will be holding its 32<sup>nd</sup> session on February 21<sup>st</sup> and a request for \$200 from the Friends to pay the speakers has been made.

Annette has worked out a technology replacement program consisting of three phases. Phase I is to update the computers used by the patrons. This should be covered under the library's budget.

Phase II is to add an iPad and windows 8 touch screen for patrons at the cost of approximately \$800 and this is being requested from the Friends.

Phase III is for 3 laptops and one iPad for the computer classes. The cost would be approximately \$200 and again is being requested from the Friends.

NYLA Advocacy Day is February 26<sup>th</sup> and a buss does leave the Newburgh Mall for anyone wishing to go. If one wants to go, please notify Madelyn and she will get all the information to you.

Vice-President's Report:--Bob Scott

Post cards announcing the book sale are ready for mailing.

President's Report--Anita Baumann

Nothing to report

Trustee's Report--Nancy Scott

The fund raising committee is meeting to decide on a spring fund raiser.

Old Business--Anita Baumann

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

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

Nothing has been done with the commemorative plates; however ,a few will be displayed at the book sale.

New Business--Anita Baumann

The book sale will take place January 18<sup>th</sup> and 19<sup>th</sup>. A sign up sheet for workers and pot luck contributors was passed around.

Motion

A motion to have the Friends fund up to \$100 for pizza and soda for the Scouts and helpers on Thursday night was made by Bob Scott, seconded by Shirley Coughlin and passed unanimously.

Motion

A motion to have the Friends fund up to \$100 for postage for the mailing of the postcards was made by Linda Dubin, seconded by Anita Baumann and passed unanimously.

Motion

A motion to have the Friends fund \$200 for the Poetry Café to be held on February 21<sup>st</sup> was made by Nancy, seconded by Linda Dubin and passed unanimously.

Floor Open for Discussion

Bob Scott questioned what happens to the old hardware as it is replaced with the new. Martha stated it is offered to staff members or put out for junk which is usually picked up quickly.

Anita reminded members to think of a program in place of a cooking demo to be done in the spring

Motion

A motion to adjourn at 7:51 PM was made by Linda Dubin, seconded by Dotty Kimiecik and passed unanimously.

**Next Meeting: FEBRUARY 10, 2014 @ 7 PM**

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	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	<del>12/9/13</del> ***	Monday	June	6/9/14

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