

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY
MINUTES OF MARCH 10, 2014

Meeting called to order by President, Anita Baumann at 6:04 pm.

Members Present: Anita Baumann, Shirley Coughlin, Mary McNally, Nancy Scott, Bob Persing, Terri Gott, Martha Sullivan, Linda Dubin, Dorothy Ehlers, Bob Scott, Christine Lupinski, Valerie Garabed

Officer Reports:

A motion to accept the minutes of February 10, 2014 as posted was made by Bob Scott, seconded by Terri Gott and passed unanimously.

Treasurer's Report: Terri Gott

February Report	
Opening Balance:	\$3089.34
Total Expenses:	\$220
Total Deposit:	\$0
Ending Balance	\$2869.34

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

Director's Report: Madelyn Folino
No report as Madelyn was not present

Vice-President's Report:--Bob Scott
Nothing to report

President's Report--Anita Baumann
A request from the Florida Family Fun Fest Selection Committee was received. Discussion took place regarding nominating someone for the award(s). A suggestion of Troop 44 for the help given at each book sale. This will be discussed again at the April meeting.

Trustee's Report--Nancy Scott
The fund raising committee will be sponsoring a tea to be held on May 3rd at the Sr. Center. There will be finger foods etc. No price has been set yet.
The budget vote is scheduled for April 3rd and there are two vacancies on the Board. Don't forget to vote.

Old Business--Anita Baumann
The By-laws --a revised copy was given to the officers to review. The officers will meet, Wednesday, March 19th @6:30 PM to work on these.
We need to continue to keep looking for any paper work on the 501 c3.
Nothing has been done with finding garbage sheds

The technology phas 1 is almost complete.

New Business--Anita Baumann

A flyer for the 5th annual Holocaust Remembrance Day was distributed. This is to be held on Sunday, April 27th @ 1PM. Linda Dubin will coordinate.

Floor Open for Discussion

Anita stated the library vote is April 3rd. The signs need to go up and then be picked up after the vote.

Absentee ballots are available.

Maratha noted that on March 12th @ 6:30PM there will be a demonstaration on making Irish soda bread. Music will also be available.

Motion

A motion to adjourn at 6:28 PM was made by Linda Dubin, seconded by Terri Gott and passed unanimously.

Next Meeting: APRIL 14TH @7PM

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: 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 ****

