

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY
MINUTES OF APRIL 14, 2014

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

Members Present: Anita Baumann, Shirley Coughlin, Mary McNally, Nancy Scott, Bob Persing, Terri Gott, Bob Scott, Dot Kimiecik, Madelyn Folino

President Anita Baumann introduced Beth Pskowski, trustee of the library, who spoke about the upcoming tea to be held on Sat., May 3rd at the Sr. Center. This is for adults only. There will be a children's tea party at the library at the same time. Tickets are \$12 or 2 for \$20. If one can't attend, they can purchase a tea bag for \$1 donation.

Officer Reports:

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

Treasurer's Report: Terri Gott

February Report-- a \$20 check was left off the list of deposits.

A motion to correct the February report was made by Madelyn Folino, seconded by Bob Persing and passed unanimously.

March Report

Opening Balance: \$2834.15

Total Expenses: \$0

Total Deposit: \$20

Ending Balance: \$2854.15

A motion to accept the treasurer's report for March as presented was made by Nancy Scott, seconded by Anita Baumann passed unanimously.

Director's Report: Madelyn Folino

Madelyn reported the budget passed and Nancy Scott and Beth Pskowski were reelected as trustees.

Wed., May 21st the Friends of Orange County libraries will be having a meeting at the Chester Library from 6 to 8 pm. All are welcome.

The Bloodmobile will be using part of the parking lot every other Monday.

The 33rd Poetry Café will be held on Friday, April 18th. They are asking for \$200 to help defray the cost.

On Sunday, May 18th the Brotherhood Winery will be doing a wine tasting event at the library. Madelyn is asking for a \$120 donation to help defray the cost of the event.

Orange Reads will be held again this year.

The fall book sale will be Oct. 3,4,&5.

Vice-President's Report:--Bob Scott

Nothing to report

President's Report--Anita Baumann

Anita reported that she and Terri Gott filed minutes, correspondence, insurance papers etc. in the file cabinet in the basement.

Anita contacted Becky Stage and they will meet to discuss the 501 c3 situation.

Trustee's Report--Nancy Scott

Nancy repeated the May tea is to be held on May 3rd. This is a fund raiser for the Board of Trustees.

Old Business--Anita Baumann

New Business--Anita Baumann

The Friend's book sale will be held on May 16th, 17th and 18th. Sheets for sign up for help setting up, taking down, and pot luck supper were passed around.

Motion

A motion to pay up to \$100 for postage for the mailing of the book sale notices was made by Terri Gott, seconded by Mary McNally and passed unanimously.

Motion

A motion to pay up to \$100 for the pizza and soda for the Scouts and helpers on Thursday night was made by Terri Gott, seconded by Mary McNally and passed unanimously.

Motion

A motion to hold the fall book sale on Oct. 3rd, 4th, and 5th was made by Terri Gott, seconded by Madelyn Folino and passed unanimously.

Motion

A motion to pay \$120 for the wine tasting program to be held on May 18th was made by Terri Gott, seconded by Nancy Scott and passed unanimously. Bob Scott was opposed.

Motion

A motion to adjourn at 7:50 pm was made by Terri Gott, seconded by Madelyn Folino and passed unanimously.

Next Meeting: MAY 12TH @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 ****