

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY  
MINUTES OF JUNE 9, 2014

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

Members Present: Anita Baumann, Shirley Coughlin, Mary McNally, Nancy Scott, Terri Gott, Bob Scott, Linda Dubin, Martha Sullivan, Madelyn Folino, Bob Persing

Officer Reports:

A motion to accept the minutes of May 12, 2014 as posted was made by Bob Scott seconded by Terri Gott and passed unanimously.

Treasurer's Report: Terri Gott

May Report

Opening Balance: \$2654.15

Total Expenses: \$1516.25

Total Deposit: \$1087.95

Ending Balance: \$2225.85

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

Director's Report: Madelyn Folino

Madelyn thanked the Friends for the donation of \$1000 for the tech plan

Summer reading program will have Dr. Gravity on June 30<sup>th</sup>

The summer reading program concludes August 1<sup>st</sup> with an ice cream social. There will be karaoke and a costume contest.

The 34<sup>th</sup> Poetry Café will be held on July 13<sup>th</sup> and there is a \$200 request for payment of speakers.

Vice-President's Report:--Bob Scott

Nothing to report

President's Report--Anita Baumann

Anita thanked those present for the support given to her during her reign as President.

Trustee's Report--Nancy Scott.

Nancy stated she and Anita went to the Friends Gathering in Chester.

The large group was broken down into smaller focus groups.

One speaker spoke on the topic Making Friends with the media.

Old Business--Anita Baumann

The May book sale seemed slow but took in about the same amount as last year.

New Business--Anita Baumann

OLA for the Orange Reads is asking for a donation. This program will operate in every library and this year the book chosen is Unbroken which is a WWII story. The members requested to know how much other libraries donated; therefore this was tabled until the

July meeting.

Some ideas for raising money were a 5K walk/ run, concert/dance

OPEN FLOOR

Bob stated Louise Schultz from the Farmer's Market called and gave dates of June 24<sup>th</sup>, July 29<sup>th</sup> and Aug. 26<sup>th</sup> as times the Friends could have a book sale.

After much discussion members decided June 24<sup>th</sup> and July 29<sup>th</sup> were the dates for the book sales at the Market.

Motion

A motion was made by Terri Gott and seconded by Nancy Scott to donate \$200 to the Poetry Café. This passed unanimously.

Nominating Committee--Nancy, Mary and Martha presented the following slate of officers:

President--vacant still searching

Vice-President--Bob Scott

Secretary--Shirley Coughlin

Treasurer--Terri Gott

There were no nominations from the floor so a voice vote was taken and the slate as presented was accepted unanimously.

Motion

A motion to adjourn at 7:56 pm was made by Nancy Scott, seconded by Mary McNally and passed unanimously.

**Next Meeting: JULY 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: Oct. 3,4,5, 2014**

**Meeting Calendar for 2014-2015**

(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	7/14/14	Monday	January	1/12/15
Monday	August	8/11/14	Monday	February	2/9/15
Monday	September	9/8/14	Monday	March	3/9/15
<b>TUESDAY</b>	October	10/14/14	Monday	April	4/11/15
Monday	November	11/10/14	Monday	May	5/11/15

Monday	December	<b>12/8/14***</b>	Monday	June	6/8/15
--------	----------	-------------------	--------	------	--------

6:30 pm Cookie Exchange \*\*\*\*