

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

Meeting called to order by Vice-President Bob Scott at 7:00 pm

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

Officer Reports:

A motion to accept the minutes of June 9, 2014 as posted was made by Anita Baumann, seconded by Terri Gott and passed unanimously.

Treasurer's Report: Terri Gott

June Report

Opening Balance: \$2225.85

Total Expenses: \$0

Total Deposit: \$84.50

Ending Balance: \$2310.35

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

Director's Report: Madelyn Folino

Summer reading program is under way

The summer reading program concludes August 1st with an ice cream social. There will be karaoke and a costume contest. The cost of this will be \$325 which is \$100 for ice cream and \$225 for the program.

The Teen/Tween Chef Challenge will be at the Farmer's Market.

Teens and Tweens are participating in the Mind Craft program and are competing against other area teams.

There will be an emerald show on July 17th with Beth Harcum Pskowski. This has been arranged by Terri Numa.

Last month there was a discussion concerning donating to the OLA program and Madelyn was to find out how much other Friend's groups were donating. Madelyn reported the average seems to be about \$200.

Since the book to be discussed is about WWII, Rosie the Riveter comes to mind. Florida will do something with this.

Vice-President's Report:--Bob Scott

Nothing to report

President's Report--Bob Scott

Items will be brought up under New Business.

Trustee's Report--Nancy Scott.

Nancy stated the Trustees plan on getting the calendar out by October.

The Trustees are also working on a Beer Tasting program for the near future.

Old Business--
Nothing to report

New Business--Bob Scott

The second paperback book sale will take place on Tuesday, July 29th at the Farmer's Market. A sign up sheet was passed around to have members sign up for work hours. The trash bins have been purchased and a platform for them was built by Bob Persing.

OPEN FLOOR

Motion

A motion was made by Terri Gott and seconded by Bob Persing to donate \$200 to the OLA program. This passed unanimously.

Nominating Committee--Nancy, Mary

The committee is still working on getting someone to fill the position of President.

Motion

A motion was made by Anita and seconded by Terri Gott to donate \$325 for the ice cream social to be held on August 1st. This passed unanimously.

Bob announced the Fun Fest is being held Sunday, August 10th and the Friends have a table which must be manned. There is no cost for the spot as the Friends are a not-for profit organization and are not selling anything.

Motion

A motion to adjourn at 7:52 pm was made by Terri Gott, seconded by Anita Baumann and passed unanimously.

Next Meeting: AUGUST 11TH @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
TUESDAY	October	10/14/14	Monday	April	4/113/15
Monday	November	11/10/14	Monday	May	5/11/15
Monday	December	12/8/14***	Monday	June	6/8/15

6:30 pm Cookie Exchange ****