

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY
MINUTES OF SEPTEMBER 8, 2014

Meeting called to order by Vice-President Bob Scott at 7:04 pm

Members Present: Anita Baumann, Shirley Coughlin, Mary McNally, Nancy Scott, Bob Scott, Bob Persing, Dottie Kimiecik, Martha Sullivan

Officer Reports:

A motion to accept the minutes of August 11, 2014 as posted was made by Anita Baumann, seconded by Bob Persing, and passed unanimously.

Treasurer's Report: Terri Gott (not present)

August Report

Opening Balance: \$2310.35

Total Expenses: \$725.00

Total Deposit: \$83.70

Ending Balance: \$1669.05

The treasurer's report was the same as the July report but voting was tabled until the October meeting.

Director's Report:

Maratha Sullivan was present to give the Director's Report

A check is needed to pay the actress for Rosie the Riveter. The program date has been changed from Thursday, September 18th to Wednesday, Sept. 17th. Bob Scott felt a thank you should be given to both the staff and presenter for changing the date.

A program, Conversation and Coffee, is to be held on every other Thursday from 3 to 4 pm and involve community members.

A check for \$200 is needed for the Poetry Café.

Martha did not have an update on the refrigerator cost.

Vice-President's Report:--Bob Scott

Nothing to report.

President's Report--Bob Scott

The fall book sale is scheduled for Oct. 3rd, 4th, and 5th.

Terri has the Boy Scouts lined up to help move the books from the basement to Sr. Center.

Trustee's Report--Nancy Scott.

Nancy had sign up sheet for the fall book sale.

She left @ 7:25 to attend the Trustee's meeting.

CORRESPONDENCE

An invitation to the RCLS annual meeting to be held on Friday, Sept. 12th at the Walkkill Country Club was received.

New Business--Bob Scott

MOTION

A motion was made by Anita Baumann, seconded by Martha Sullivan to pay \$200 for the Poetry Café (\$100 to R. Milby, \$40 for refreshments, \$30 for T. Chelsa, and \$30 for Z. Gerstein). This passed unanimously.

OPEN FLOOR

Dottie Kimiecik mentioned Seward's Rosie the Riveter passed away recently.

Motion

A motion was made by Bob Persing,, seconded by Dottie Kimiecik to adjourn @ 7:35 pm and passed unanimously.

Next Meeting: OCTOBER 14, @7PM TUESDAY

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 ****