Meeting called to order by secretary Shirley Coughlin at 7:01 pm

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

Officer Reports:
A motion to accept the minutes of September 8, 2014 as posted was made by Terri Gott, seconded by Nancy Scott, and passed unanimously.

Treasurer’s Report: Terri Gott

September Report
Opening Balance: $1,669.05
Total Expenses: $550.00
Total Deposits: $22.00
Ending Balance: $1,141.05

A motion to accept the treasurer’s report as posted was made by Bob Persing, seconded by Linda Dubin and passed unanimously.

Director’s Report: Madelyn Folino

The program Rosie the Riveter was a big success.
Other programs taking place are the 35th Poetry Café on Oct. 17th and the Homefront program on November 6th.

The library staff is working on the long range plan and have had 5 focus meetings. The 15 pages must now be consolidated. The groups are made up of community members and some non-community members.

The Board of Trustees have their calendar ready and the price is $10.

Vice-President’s Report:--Bob Scott (not present)

President’s Report--Bob Scott (not present)

Trustee’s Report--Nancy Scott.
The Board of Trustees are working on the long range plan.
As Madelyn stated the calendar is ready for purchasing.

Old Business--
Terri gave a report on the book sale held Oct. 3, 4, and 5.
The total book sale monies taken in was $779.75, cost of pizza, soda etc. was $114.33 leaving a profit of $665.42. Membership dues collected amounted to $902.00. The total from the book sale and membership dues was $1567.42.
Shirley suggested changing the time for opening on Sundays to 10:00 AM as no one was in before 10 o’clock on Sunday. Nancy stated this would be confusing to people and hard to change on all the signs.
New Business--Bob Scott (not present)

OPEN FLOOR
The cost of a refrigerator came up but Madelyn stated the refrigerator has been working okay again.
Bob Persing will do a demonstration of 3D printing on November 2nd at 2 PM.
The Board of Trustees will be holding a tea in the spring again.

Motion
A motion was made by Terri Gott, seconded by Linda Dubin to adjourn @ 7:25 pm and passed unanimously.

Next Meeting: NOVEMBER 10, 2014 @ 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.)

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6:30 pm Cookie Exchange ****