

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

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, 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: \$1141.05

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 35<sup>th</sup> Poetry Café on Oct. 17<sup>th</sup> and the Homefront program on November 6<sup>th</sup>.

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 2<sup>nd</sup> 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.)

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	4/113/15
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 \*\*\*\*