

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY  
MINUTES OF NOVEMBER 10, 2014

Meeting called to order by Vice-President Bob Scott @ 702PM

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

Officer Reports:

A motion to accept the minutes of October 14, 2014 as posted was made by Terri Gott, seconded by Mary McNally and passed unanimously.

Treasurer's Report: Terri Gott

October Report

Opening Balance: \$1,141.05

Total Expenses: \$114.33

Total Deposits: \$2048.75

Ending Balance: \$3075.47

A motion to accept the treasurer's report as posted was made by Nancy Scott, seconded by Shirley Coughlin and passed unanimously.

Director's Report: Madelyn Folino

The 15<sup>th</sup> Telebration was held on September 15th

The Homefront program on November 6<sup>th</sup> was well attended and very interesting.

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

Terry Numa is working on a grant for 3D printers. The Friends are being asked to be collaborators which would involve paying for the filament for the printers.

Technology is the focus of the upcoming summer reading program.

The staff would like to purchase a VHS to DVD recorder for \$152 plus the cost of blank discs. They would like the Friends to pay for this equipment.

The collection for veterans got a great deal donated and the materials will be sent to Castle Point Veterans Hospital. There is also a card center where individuals can send a card to patients at Castle Point or active duty soldiers.

Vice-President's Report:--Bob Scott

Nothing to report

President's Report--Bob Scott

Nothing to report

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.

The trustees will have a second annual tea on the first Sat. in May.

Old Business--

The nominating committee had no report.

### New Business--Bob Scott

Bob Scott noted Bob Persing did a presentation on the 3D printer he built from a kit. The program was well attended with a wide range of participants.

Bob Scott noted it was an excellent program.

Bob Persing stated he was at a workshop today to help other members get their 3D printers up and running. He stated that upon entering the room on the screen was the Florida Public Library.

### MOTION

A motion was made by Nancy Scott, seconded by Bob Persing to spend up to \$200 for the purchase of the VHS to DVD recorder and discs and passed unanimously.

### MOTION

A motion was made by Nancy Scott, seconded by Martha Sullivan to have the Friends of the Florida Public Library be the collaborators for the grant which Terry Numa is writing. This passed unanimously.

### Open Floor

Martha asked what the dates of the next book sale would be as the Book Sales Finder was requesting the dates. The dates are Jan. 16--18, 2015.

Terri Gott reported that Sterling Bank will now charge non-profit organizations \$15 per month if their balance is below \$2000.

### MOTION

A motion was made by Bob Scott, seconded by Terri Gott to move the checking account from Sterling Bank to Walden Savings Bank. This passed unanimously.

Bob Scott reported that several boxes of books were gotten from the St. Joe's library.

Bob Scott also stated he felt the Friends should be included in the focus groups as a group since the Friends raise monies for the library.

### Motion

A motion was made by Bob Persing, seconded by Terri Gott to adjourn @ 7:46 pm and passed unanimously.

**Next Meeting: DECEMBER 8, 2014 @ 6:30PM COOKIE SWAP TO TAKE PLACE @ 7 PM**

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: JAN. 16--17--18, 2015**

### **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	9/8/14JAN. 13	Monday	March	3/9/15
<del>TUESDAY</del>	October	10/14/14	Monday	April	4/11/15
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 \*\*\*\*