

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY  
MINUTES OF MARCH 9, 2015

Meeting called to order by Vice-President Bob Scott @ 7:00 PM

Members Present: Shirley Coughlin, Nancy Scott, Bob Scott, Bob Persing, Martha Sullivan, Linda Dubin, Anita Baumann, Madelyn Folino, Barbara Draimin, Terri Gott, Mary McNally

Officer Reports:

A motion to accept the minutes of January 13, 2015 as posted was made by Anita Baumann, seconded by Linda Dubin and passed unanimously.

Treasurer's Report: Terri Gott

December Report

Opening Balance: \$4061.73

Total Expenses: \$300.00

Total Deposits: \$00.00

Ending Balance: \$3761.73

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

Director's Report: Madelyn Folino

Voting day for the library budget and trustees is scheduled for Thursday, April 9<sup>th</sup>.

There will be a children's program in the morning, a café setting in the evening.

There are three trustee seats open. The candidates running are Ian Murphy (incumbent), Al Beers and Leigh Patton. Adam Fernandez and Sheryl Linton have decided not to run again.

The spring tea will be held on Saturday, May 2<sup>nd</sup> from 2 PM to 3:30PM at the Senior Center with a yard sale being held on the deck from 8 AM to 12 noon. The Girl Scouts under the leadership of Meg Sgombick will help with the yard sale.

On April 17<sup>th</sup> the Poetry Café which will have its 9<sup>th</sup> anniversary. A request for \$300 to help defray the cost of the Poetry Cafe is being made.

March 13<sup>th</sup> Madelyn and Robin will be doing 2 Tellers Telling. This will be held from 7 PM to 9 PM and will consist of adult material.

Vice-President's Report:--Bob Scott

Nothing to report

President's Report--Bob Scott

Asked the nominating committee the status of finding a President. They reported they had no report.

Trustee's Report--Nancy Scott.

The vote is scheduled for April 9<sup>th</sup>. From 9 AM to 9PM. The tea is scheduled for May 2<sup>nd</sup>.

Old Business--

The nominating committee had no report.

New Business--Bob Scott

The Walden Savings Bank has stated the Friends may put up a display. Anita has the boards used at Fun Fest. These will be used with other materials.

**MOTION**

A motion was made by Terri Gott, seconded by Bob Persing to pay \$300 for the Poetry Café which will be held on April 17<sup>th</sup>. This passed unanimously.

Terri Gott presented a photo of the Boy Scouts who attended summer camp at Ten Mile River.

The Fun Fest Committee sent a form for nominations for Citizen of the Year, Lifetime Achievement and Youth Achievement.

**Open-Floor**

Bob Scott wanted to thank Bob Persing for putting information regarding the Jan. book sale on Craig’s List and Martha Sullivan for putting this information on Book Finder.

**Motion**

A motion was made by Anita Baumann seconded by Linda Dubin to adjourn @ 7:45 pm and passed unanimously.

Next Meeting: MAY 11, 2015 @ 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: MAY 15,16,17**

**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 \*\*\*\*