

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY
MINUTES OF APRIL 13, 2015

Meeting called to order by Vice-President Bob Scott @ 7:01 PM

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

Officer Reports:

A motion to accept the minutes of March 9, 2015 as posted was made by Madelyn Folino, seconded by Anita Baumann and passed unanimously.

Treasurer's Report: Terri Gott (absent)

Bob Scott presented the following:

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 Anita Baumann, seconded by Bob Persing and passed unanimously.

Director's Report: Madelyn Folino

Madelyn reported the budget passed 100-19.

Trustees elected are Ian Murphy (incumbent), Al Beers and Leigh Patton.

The spring tea will be held on Saturday, May 2nd 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 17th the Poetry Café which will have its 9th anniversary. Instead of \$300 as requested only \$200 is requested to help defray the cost of the Poetry Café.

During the upcoming bood sale there will be a music program for kids on Friday, Briks for kids, motorized legos on Sat. and an opera singer on Sunday.

Terry Numa has left her position at the library. Marie will be doing the adult programs.

The front steps are in need of repair

Vice-President's Report:--Bob Scott

Nothing to report

President's Report--Bob Scott

Nothing to report

Trustee's Report--Nancy Scott.

The budget passed. The tea is scheduled for May 2nd from 2 pm to 3;30 pm.

Old Business--

The nominating committee had no report. Bob Scott reported a president is needed.

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 . This will take palce in September in time for the fall book sale.

The sign up sheets for the spring book sale were passed around for workers to sign up.

MOTION

A motion was made by Anita Baumann, seconded by Nancy Scott to spend up to \$30 for a sweatshirt for our graduating senior who has worked as a page. This passed unanimously.

Open-Floor

Bob Persing asked if there was anything listed by the Focus Group that the Friends could do. Madelyn stated one suggestion was books for the homebound. This may be something that could be organized.

Motion

A motion was made by Bob Persing seconded by Mary McNallyto adjourn @ 7:50 pm and passed unanimously.

Next Meeting: JUNE 8, 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
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 ****