MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY
MINUTES OF MAY, 2015

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

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

Officer Reports:
A motion to accept the minutes of April 13, 2015 as posted was made by Anita Baumann, seconded by Terri Gott and passed unanimously.

Treasurer’s Report: Terri Gott
Opening Balance: $3761.73
Total Expenses: $488.00
Total Deposits: $63.00
Ending Balance: $3336.73
A motion to accept the treasurer’s report as corrected was made by Anita Baumann, seconded by Nancy Scott and passed unanimously.

Director’s Report: Martha Sullivan
Martha reported the yard sale on May 2nd made $450 and the Tea made about $900
During the book sale which will be held this weekend there will be programs for the children on Friday evening and during the day on Saturday.
There will be a program on opera on Sunday for those interested in opera.
The front steps are in need of repair.
The sweatshirt for the graduating senior has been ordered at a cost of $30.

Vice-President’s Report: --Bob Scott
Reminder the book sale is this weekend and HELP is needed.

President’s Report:--Bob Scott
Nothing to report

Trustee’s Report:--Nancy Scott.
The sign-up sheets for the book sale are being passed around. Help is needed during the day on Sat. as only one person has signed up.
Nancy had a card for Terry Numa. Members signed the card.

MOTION
A motion to spend up to $150 for refreshments for the Boy Scouts and workers and postage for the post card mailings was made by Terri Gott and seconded by Anita Baumann. This passed unanimously.

Old Business--
The nominating committee needs to present a slate of officers at the next meeting. All three officers presently have served their 2 years and can not hold their present positions next year.

New Business--Bob Scott
The Walden Savings Bank has stated the Friends may put up a display. This will take place in September in time for the fall book sale. Martha stated she will do the display.
If members want to have a table at the Fun Fest, an application must be made and workers are needed.
Open-Floor
The front stairs are in need of repair. The Friends could make a contribution towards the cost of the repair. Anita noted Linda Dubin had done a program on the Holocaust on Sunday April 26th. It was very interesting and well presented.

Motion
A motion was made by Terri Gott seconded by Barbara Draimin to adjourn @ 7:42 pm and passed unanimously.

Next Meeting: JULY 13, 2015 @ 7 pm

Respectfully submitted,
Shirley Coughlin, secretary

Book Sale Dates
To be determined at the July meeting.

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 ****