

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY  
MINUTES OF JUNE 8 , 2015

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

Members Present: Shirley Coughlin, Nancy Scott, Bob Scott, Terri Gott, Anita Baumann, Mary McNally  
Barbara Draimin, Madelyn Folino

Officer Reports:

A motion to accept the minutes of May 11., 2015 as posted was made by Barbara Draimin, seconded by Terri Gott and passed unanimously.

Treasurer's Report: Terri Gott

Opening Balance: \$3336.73

Total Expenses: \$137.44

Total Deposits: \$1129.16

Ending Balance: \$4328.45

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

Director's Report: Madelyn Folino

Madelyn handed out brochures featuring the summer reading program. The kick-off party is scheduled for June 29<sup>th</sup> at 2 PM. The theme for the summer program is super heroes. Closing program of ice cream social will be July 31<sup>st</sup> from 6 to 7:30 pm.

The front stairs have been repaired.

A pre-school program for the summer will be done by Beth from ABCD

A request for checks for \$600 for Squeaky Clean for the ice cream social; \$75 for ice cream and toppings; \$200 for the Poetry Café and \$50 for refreshments at the poetry café.

OLA will be presenting a talk on 501 c3 at the Cornwall Library on June 15<sup>th</sup>. One must register to attend.

Vice-President's Report:--Bob Scott

Nothing to report

President's Report--Bob Scott

Nothing to report

Trustee's Report--Nancy Scott.

Two new trustees will be joining the board as of July 1<sup>st</sup>.

Old Business--

It was noted that Martha Sullivan stated she would do the Friends display to go in the Walden Savings Bank. Bob stated he turned in the application for a vendor's spot at the Fun Fest. There is no fee. Staffing is needed. There will be large cut-outs of Spider man and Wonderwoman. A suggestion of giving out the tote bags with a new membership.

New Business--Bob Scott

The Farmer's Market opens Tuesday, June 16<sup>th</sup> and the hours are 9 am to 2 pm.

Mrs. Schultz called and offered dates for the Friends to hold their paperback book sale. Members noted June 30<sup>th</sup> and July 21<sup>st</sup> as dates they would do it. The van will be loaded at the library on June 29<sup>th</sup> @ 4 pm for the June 30<sup>th</sup> sale..

Madelyn stated she would work on a slate of officers to be presented at the July meeting.

**Motion**

A motion to pay \$75 for ice cream and toppings for the ice cream social was made by Nancy Scott and seconded by Terri Gott. Passed unanimously.

**Motion**

A motion to pay \$200 for the Poetry Café on July 17th and \$50 for refreshments was made by Terri Gott and seconded by Nancy Scott. Passed unanimously.

**OPEN FLOOR**

Terri gave a detailed report on the book sale of May 15, 16, and 17.

**Motion**

A motion was made by Terri Gott seconded by Nancy Scott to adjourn @ 7:49 pm and passed unanimously.

Barbara Draimin thanked the secretary for her work and getting the minutes out in various formats.

**Next Meeting: JULY 13, 2015 @ 7 pm**

Respectfully submitted,  
Shirley Coughlin, secretary

**Book Sale Dates**

**To be determined at the July meeting.**