

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

Meeting called to order by Vice-President Bob Scott @ 7:03 PM

Members Present: Shirley Coughlin, Nancy Scott, Bob Scott, Terri Gott, Anita Baumann, Mary McNally, Barbara Draimin, Madelyn Folino, Martha Sullivan, Linda Dubin, Dotty Kimiecik, Annette Shaughnessy, Beth Pskowski, Diane Arcieri, Mellissa Newell

Officer Reports:

A motion to accept the minutes of June 8,, 2015 as corrected was made by Nancy Scott, seconded by Terri Gott and passed unanimously. Corrections: ABCD School should be Kidz Klub from Pine Island

Treasurer's Report: Terri Gott

Opening Balance: \$4328.45

Total Expenses: \$0

Total Deposits: \$0

Ending Balance: \$4328.45

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

Director's Report: Madelyn Folino

Madelyn reported the new librarian is Sara Johnson

The summer reading program is well underway.

The ice-cream social will be held Friday, July 31 at 6PM. This is the end of the summer reading program.

Vice-President's Report:--Bob Scott

The first book sale at the Farmer's Market was held and it made \$60. July 29<sup>th</sup> is the next book sale to be held there. a suggestion made was to have a coupon that people could redeem for a free book at the next book sale. Also send out flyers with the upcoming book sale dates and that the Friends are looking for new members.

President's Report--Bob Scott

Nothing to report

Trustee's Report--Nancy Scott.

The board has begun its new fiscal year. They have two new board members. Diane Arcieri is the new president.

Diane mentioned that the long range plan is on the website.

Beth Pskowski was introduced as a board member.

Old Business--

Martha noted the refrigerator is acting up again so she will be looking for prices for a new one.

New Business--Bob Scott

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

The next book sale at the Farmer's Market is scheduled for July 21<sup>st</sup>.

The Friends will have a display in Walden Bank for the month of September. Martha has volunteered to put this together.

There are four teen volunteers who will work at the Friends booth at Fun Fest.

Harley Hand and Chastity Oliver from 1 pm to 3 pm

Declan Murphy and Viola Lin from 3 pm to 5 pm.

Election of Officers was to take place at this meeting; however, since no one has volunteered to be an officer other than treasurer the election was postponed until the September meeting. A suggestion to set up an information table at the ice cream social was made. Hopefully this will bring in some new members and one may want to be an officer.

Anita pointed out we do not have a 501 c3 status and this is something we should obtain.

For the August meeting Bob Scott has volunteered to be the chairperson.

**Motion**

A motion was made by Anita Baumann seconded by Linda Dubin to adjourn @ 8:00 pm and passed unanimously.

**Next Meeting: AUGUST 10, 2015 @ 7 pm**

Respectfully submitted,  
Shirley Coughlin, secretary