

MEETING OF THE FRIENDS OF THE FLORIDA PUBLIC LIBRARY
MINUTES OF SEPTEMBER 14,, 2015

Meeting called to order by Vice-President Bob Scott @ 6:30 PM

Members Present: Shirley Coughlin, Nancy Scott, Bob Scott, Anita Baumann, Mary McNally Barbara Draimin, Martha Sullivan, Bob Persing, Dotty Kimiecik, Annette Shaughnessy, Mellissa Newell, Caroline Califf, Christine Lupinski, Terri Gott, Diane Arceri

VP Scott called upon the Nominating Committee to present the slate of officers. Martha Sullivan reported the following: President--Melissa Newell; VPresident--Carolyn Califf; Secretary--Mary Fish; and Treasurer--Shirley Coughlin

VP Scott called for any other nominations of which there were none.

MOTION

Martha Sullivan made a motion, seconded by Nancy Scott for the secretary to cast one ballot for the slate of officers. This passed unanimously.

Martha thanked Bob Scott for his years of service.

Bob thanked the nominating committee for getting a slate of officers.

Officer Reports:

A motion to accept the minutes of August 10,, 2015 as printed was made by Nancy Scott, seconded by Martha Sullivan and passed unanimously.

Treasurer's Report: Terri Gott

Opening Balance: \$3568.95

Total Expenses: \$0

Total Deposits: \$145

Ending Balance: \$3713.95

A motion to accept the August treasurer's report was made by Nancy Scott, seconded by Bob Persing and passed unanimously.

Director's Report: Madelyn Folino (absent)

Nothing to report

Vice-President's Report:--Bob Scott

Nothing to report.

President's Report--Melissa Newell

We are incorporated.

We do not have 501 c3 but this can be done on line and the President is willing to pursue this.

It will cost about \$400 for the filing of the 501 c3.

The President asked if we were members of the local Chamber of Commerce and we are not although the library is. Members asked what benefit membership would serve us and the President noted it is good for networking .

The President asked who had a list of the members of the Friends and Nancy Scott has that list. The President appointed Nancy Scott to be the head of the membership committee.

The President would like to revise the purpose of the Friends.

The by laws state the Friends meet at least 8 times per year and the President thought this might be to our

advantage to change the number of meetings to 6 times per year with committees meeting as needed. Discussion took place with both pro and cons being given for changing the number of meetings to 6. The decision will be made at a later meeting.

We will be meeting in October and December this year.

The book sale is scheduled for October 2nd, 3rd and 4th.

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

Trustee's Report--Nancy Scott.

The Copper Bottom will donate to the library 10% of the cost of meals served during the month of October when a coupon from the library is presented.

Old Business--

None

New Business--

The dates for meetings during 2016 need to be set.

MOTION

A motion was made by Anita Baumann seconded by Carolyn Califf and passed unanimously to provide \$400 for the filing of the 501 c3 form by January 1st.

OPEN FLOOR

The checks for \$150 for the Poetry Café are needed. Terri had them.

Melissa stated that new members were gotten at the ice cream social.

The date for the October meeting will be changed to Tuesday, October 13 at 6:30 pm.

Motion

A motion was made by Christine Lupinski, seconded by Terri Gott to adjourn @7:25 pm and passed unanimously.

Next Meeting: OCTOBER 13, 2015 @ 6:30 PM--TUESDAY

Respectfully submitted,
Shirley Coughlin, secretary