

Friends of the Florida Public Library (FFPL)

Meeting Minutes

Monday, March 14, 2016 @6:30 pm

Members present: Melissa Newell, Caroline Califf, Shirley Coughlin, Madelyn Folino, Martha Sullivan, Anita Baumann

Officer Reports:

- Minutes from February 8th meeting – reviewed and accepted Anita and Caroline 1st and 2nd motions
- Treasurer's Report – Shirley Coughlin – reported \$ 5,206.19 in account as of 2/29 – approved and accepted
- Director's Report – Madelyn Folino –
 - **Spring Tea** – no help from Girl Scouts, received volunteers for sandwiches. 3 recipes to still claim. Need desserts also. Caroline volunteered to help in the kitchen. Caroline will also look into buying curtains to make tablecloths.
 - **Voting signs** - April 7th vote – signs to go on lawns. \$ 13.70 each, need 25 new signs – motion for \$ 365.50 from Friends to Library for signs. Motion accepted and 2nd. Martha to order and let Melissa know when they came in. Melissa will email members to come pick up.
 - **Poetry Café** – need \$ 350 in checks to cover refreshments, poets – April 15th at 7 pm. It's the 10th anniversary. Anita 1st motion and Shirley 2nd – passed
 - Small book sale in library – last month \$ 62.50
 - Chamber meeting – Sara went. Dues are \$ 35 – agreed that Friends should join. Shirley to send out a check.
 - 501©3 update – table it for now – lots to go into it

- Vice President report – Caroline Califf – all set
- Presidents Report – Melissa Newell
 - Melissa reported 21 new members since the letter went out. (*Nancy not at the meeting so Melissa updated the information*). Agreed to have Melissa send out hand written cards to each new member thanking them, inviting them to the April meeting and reminder about the book sale. Motion made to reimburse Melissa for postage
1st Caroline, 2nd Madelyn – passed
- Trustee's Report – Nancy Scott – Nancy absent from meeting.
- **Book Sale** – sign up sheets at next meeting in April 11th – agreed to donate a box of paperbacks to the jail after the sale. Anita 1st motion, Caroline 2nd - passed
- **Bake Sale also with book sale.**

Next Meeting – Monday, April, 11, 2016 at 6:30