

Meeting of the Friends of the Florida Public Library Minutes of April 11, 2016

Meeting called to order by President Melissa Newell @ 6:30 PM

Members Present: Madelyn Folino, Anita Baumann, Nancy & Bob Scott, Shirley Coughlin, Terri Gott, Caroline Califf, Barbara Draimin, Martha /Sullivan, Diane Arcieri, Annette Shaughnessy, Pitso Mafata

Officer Reports:

Minutes of last meeting were emailed. Melissa stated there was a small attendance. She asked if there were any changes or questions

Martha Sullivan made a motion to accept the minutes as printed and seconded by Caroline Califf. Motion passed.

Treasurer's Report: Shirley Coughlin

Ending Balance: \$4685.69

Caroline Califf made a motion to accept the treasurer's report and seconded by Terri Gott. There are outstanding bills for the insurance and postage to Melissa Newell for new member thank yous.

Director's Report: Madelyn Folino

Annette Shaughnessy is planning a yard sale on the library deck to benefit the library on Saturday, May 21, 2016 from 8 am – 12 m. She is accepting donations of items for the sale. The library budget vote on April 7 passes with 113 for and 12 against. Diane Arcieri was reelected and Cecelia Lillard won as a write-in.

This is National Library Week and tomorrow is worker's day.

She spoke about the upcoming programs celebrating the 400th anniversary of Shakespeare's death and the poetry café this Friday.

They are beginning plans for the summer reading program and the theme is Exercise. The ending ice cream social will be on July 29 with entertainment from Uncle Brothers. She requested the friends sponsor the band for \$500 and purchase ice cream for \$50/

Anita Baumann made a motion to sponsor the ice cream social entertainment and ice cream for a total of \$550. Barbara Draimin seconded the motion. Motion passed.

Received the new elections signs and they are available to be put out. Approximately half of them have been taken.

Spring tea – June 4 – Caroline has bought fabric at Joann's and she will cut and make the tablecloths. The fabric was \$5.99/yard with a total cost of \$65.93. The reimbursement of the cost was passed at the last meeting.

Marie had 7 sandwich recipes to be made for the tea and 5 of them have been taken if anyone is interested in making sandwiches. Madelyn stated that there should be a tea committee meeting. They still need servers and dishwashers.

Vice President's Report: Caroline Califf
Nothing to report.

President's Report: Melissa Newell

Announced the Friends gathering on Wednesday May 25 from 5-7 at the Newburgh Free Library and Thursday May 26 in Poughkeepsie.

There has been a response form the membership letters sent out and she had sent thank you notes to all of them.

Melissa announced that May will be her last meeting as she will be moving to Sugar Loaf. She will still help out at the tea.

Stated that there will be a bag sale on Members only Friday night. They can purchase a red bag and fill it with books for \$5 with no overflowing. We will have a bake sale at the book sale again. The boy scouts will be there on Thursday night to move books and Bob and Nancy Scott will be donating the pizzas. Will need help on Sunday to move the books back to the library.

Most of the scouts will be at a fundraiser at the firehouse. We will be donating a box of paperback books to the jail after the sale. Book sale reminder postcards will be mailed out to all paid up members. Terri made a motion to reimburse Nancy & Bob for the postage. Martha seconded it. Motion passed.

Trustee Report: Nancy Scott

The budget was passed. The board is working on future needs of the library.

Next meeting is on May 9, 2016 at 6:30 PM.

A motion was made by Barbara Draimin, seconded by Terri Gott to adjourn and passed unanimously.

Respectfully submitted,
Nancy Scott, secretary pro-tem