

Meeting of the Friends of the Florida Public Library Minutes of May 9, 2016

Meeting called to order by President Melissa Newell @ 6:34 PM

Members Present: Melissa Newell, Anita Baumann, Nancy & Bob Scott, Shirley Coughlin, Caroline Califf, Martha Sullivan, Pitso Mafata

Officer Reports:

Minutes of last meeting were emailed. Melissa stated that she should be added as a member attending. She asked if there were any other changes or questions.

Caroline Califf made a motion to accept the minutes as corrected and seconded by Anita Baumann. Motion passed.

Treasurer's Report: Shirley Coughlin

Ending Balance: \$5586.02

Caroline Califf made a motion to accept the treasurer's report and seconded by Nancy Scott. Motion passed.

Shirley distributed a report on the book sale. The total was 1241.35. It was noted to make sure for next year not to have a book sale the same weekend as the Fire Department's Tax Time Raffle.

Director's Report: Martha Sullivan gave report for Madelyn Folino

The tickets for the Spring Tea on June 4 are for sale. They are \$20 each and 14 have been sold so far. Emily DeJung contacted Madelyn and the Girl Scouts cannot help but she has asked the members of the National Honor Society and Emily has herself and 4 other volunteers to help with the tea. Discussed timing and volunteer help for the tea.

Last week was children's book week and the mini book sale made \$55.

The next poetry café is scheduled for 7/15/16 and Madelyn is requesting the Friends donate \$200 for the poets and \$50 for refreshments.

A bigger project for the library involves the computers. The staff has been doing a computer review and some computers are 5-6 years old and need updating. They also have MS Office 2010 and they would like to upgrade to MS Office 2016. Madelyn is requesting \$1000 from the Friends to assist in updating computers hardware and software. They will also be updating to Windows 10 which is free until 7/1/2016. They will also replace the bookkeeper's computer which is broken and replace some public laptops with desktops and use the laptops for classes. Maria has been giving tech classes every Wednesday at 10:30. She is covering a different topic each month.

Vice President's Report: Caroline Califf

Nothing to report.

President's Report: Melissa Newell

Reminded everyone that a box of paperbacks were to have been collected at the end of the last book sale was not done. Martha will put together a box and contact the jail. Bob Scott stated that

the supply of paperbacks was very low and possibly they might take hardcovers and Martha will check.

Trustee Report: Nancy Scott

Madelyn will be doing a building survey for possible building expansion. Grace Rosario from RCLS will be attending a meeting of the board this summer.

The library is having a yard sale on 5/21/2016 and they are collecting items to sell. The collection is going well and will be held rain or shine. In case of rain it will be in the library.

New Business:

Anita Baumann made a motion to donate \$200 for the poets and \$50 for refreshments to the library for the next poetry café and seconded by Pitso Mafata. Motion passed

Bob Scott made a motion to donate \$1000 to the library for computer upgrades and seconded by Anita Baumann. Motion passed.

The Next meeting is on June 13, 2016 at 6:30 PM. There will be no meeting in July. Melissa will no longer be here and Caroline will take over as president.

The summer reading program begins in June. Mary Beth Seekamp will have a circus for the opening program and will run over 2 days.

Melissa Newell stated that she called the bank to remove her name from the allowed signatures.

Bob Scott questioned if the Friends wanted a table at the Florida fun Fest and the response was positive. Bob will submit the application for a table.

A motion was made by Anita Baumann, seconded by Caroline Califf to adjourn at 7:14 pm and the motion passed unanimously.

Respectfully submitted,
Nancy Scott, secretary pro-tem