

# Meeting of the Friends of the Florida Public Library

## Minutes of June 13, 2016

Meeting called to order by Vice President Caroline Califf @ 6:34 PM

Members Present: Madelyn Folino, Anita Baumann, Caroline Califf, Nancy Scott, Bob Scott, Martha Sullivan, Mary Fish, Mary McNally, Annette Shaugnessy

### Officer Reports:

Madelyn made a motion to accept the minutes as read and Bob seconded.

### Treasurer's Report:

In Shirley's absence, Bob made a motion to postpone the report until next month. All agreed.

### Director's Report: Madelyn Folino

The Summer Reading Program will begin with a party on 6/27/16 at the Senior Center. A ticket will be needed to attend. Mary Beth Seekamp and her husband will put on a circus act on 6/28/16 on the library's deck.

The spring tea was a success and netted \$1,107.00. Caroline worked in the kitchen and Anita was cashier.

There will be a door to door campaign in September with library staff and Friends members. A RCLS mobile unit will be on hand to sign up new members on the spot.

The library staff is working on a community program for October to coincide with the library's anniversary.

The Little Free Library was installed at Roe Brothers on 6/14/16. There have been pictures in the paper and online. Working with the Bielings was very rewarding. This library is the first Little Free Library in Orange County.

Advocacy - sending e-mails to NYLA. Madelyn would like a e-mail list of all Friends' members. Nancy and Bob have a list of all members and will provide to Madelyn.

### President's Report: Caroline Califf

Caroline Califf as acting president since Melissa Newell has moved out of the Florida Library district and will no longer be a member.

Discussed meeting dates. It was discussed that skipping some months was confusing. Bob made a motion that meetings should be held every month on the second Monday at 6:30. Mary McNally seconded the motion and everyone agreed. Future meeting dates are listed at the bottom of this report.

A nominating committee should have been appointed last month. Nancy and Annette were appointed to the committee - Nancy will ask Dottie Kimiecik to join them. A slate of officers will be presented next month for a vote.

There is a new manager at the Farmer's Market. Caroline will talk to Lisa Bell about the Friend's setting up a booth there this summer.

Caroline wants to meet with the trustees on how to make more money.

Anita went to a Friends' gathering in Newburgh. There was a presentation given by women from Rochester on how to start and how to revitalize a Friends group. Anita distributed a handout The Ten Commandments of a Successful Friends Group. Looking for ideas on how to move forward in the coming year.

A motion was made by Caroline and seconded by Nancy to adjourn @ 7:05 and passed unanimously.

**Future meeting dates: July 11, August 8, September 12, October 11, November 14, December 12, January 9, February 13, March 13, April 10, May 8, and June 12. All meetings will be at 6:30 PM.**

Respectfully submitted,  
Mary Fish, secretary