

Meeting of the Friends of the Florida Public Library

Minutes of August 8, 2016

Meeting called to order by President Caroline Califf @ 6:32 PM

Members Present: Anita Baumann, Caroline Califf, Nancy Scott, Bob Scott, Martha Sullivan, Mary Fish, Mary McNally, Terri Gott, Dottie Kimiecik, Annette Shaughnessy

Officer Reports:

Anita made a motion to accept the minutes as read and Terri seconded.

Treasurer's Report:

In Shirley's absence, the report was tabled until next month.

Director's Report:

Madelyn absent

President's Report: Caroline Califf

The ice cream social was well attended and the band was good.

Grace from RCLS spoke at the trustee's meeting. They discussed the FFPL becoming a 501 C3 - The benefit is the ability to take in larger donations. The Library and the Board of Trustees are already members of NYLA. It would cost FFPL \$10.00 per member and it was discussed whether it would be worth it.

Caroline will check whether the EIN belongs to the Library or FFPL. We should have our own.

Anita volunteered to be the liaison.

Martha volunteered to send thank you notes to new members. Caroline will check with Madelyn to let her know of new members.

Caroline requested \$35.00 for a sweatshirt for Paisley. Bob made a motion to approve and Terri seconded.

Fun Fest table - The Library staff will share the table with FFPL. Sarah will make a game board to attract people to the table. They will bring the machine to make cards and will also bring prizes.

It was reported that \$122.25 was made at the mini book sale at the Farmer's Market. The next date for a book sale at the Farmer's Market is 8/30.

Reviewed and corrected the letter to be sent to members to renew their membership. Nancy and Bob will send letters to those that paid in 2016 and 2015.

A motion was made by Martha and seconded by Terri to adjourn @ 7:10 and passed unanimously.

Future meeting dates: 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