

# Meeting of the Friends of the Florida Public Library

## Minutes of September 12, 2016

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

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

### 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:

The Door to Door campaign is underway. A proclamation was made by the Mayor citing September as Library Card Sign Up month. The library has been ordering supplies for the campaign. Teams will be formed consisting of 6 library staff, 6 trustees, and Caroline. The teams will be visiting houses within walking distance of the library plus Beezer and Village Park using tax records and water bills. The goal is to visit 10 houses per hour. The library is requesting the following funding for this project:

\$219 for 20 FPL T-shirts @ \$10.95 each for team members to wear plus extra for future staff, prizes etc.

\$450 for 30 FPL baseball caps @\$15 each

\$ 85 set-up fee for caps

\$159 for 20 FPL backpacks for volunteers

\$252 for 1,000 neon pencils

\$220 for red and white magnets with FPL hours

\$199 for 10 18"X24" lawn signs customized for the campaign

\$ 9 for 6 enlargements of the Proclamation for display at the library and schools.

\$1,593 Total

Also requesting \$100 for a gift certificate to Werner's for a drawing for new patrons.

The next Poetry Cafe is 10/21/16. Madelyn requests the following funding:

\$200 for Emcee Robert Milby

\$ 50 for featured poet Terence Chiesa

\$ 50 for refreshments

Madelyn advised that a \$150 grant application for featured poet Kare Herceg was approved by Poets & Writers, Inc.

Madelyn also advised that there is \$6 from the change jar.

President's Report: Caroline Califf

Fun Fest went well although attendance was down due to the heat.

The Farmer's Market netted \$66.

Discussion on attracting new members. Hopefully the Door to Door campaign will draw some interest. Nancy and Bob will send letters to old members asking them to renew their membership. Anita made a motion which was seconded by Terri to reimburse Nancy up to \$75 for postage.

Bob made a motion to fund the library one half of the Door to Door campaign request plus all of the Poetry Cafe and the gift certificate (approx. \$1200 total). Terri seconded the motion and it passed unanimously. The other half of the request will be revisited after the book sale and once we get a treasurer's report.

501 3C - this can't be accomplished this year but we need ongoing discussions on the feasibility of pursuing it in the future. Anita distributed a handout summarizing what a Pro Bono Partnership requires. Terri thinks the FFPL has an EIN different from the Library. The filing fee for a name search is \$10 and the filing fee for incorporation is \$75.

Book sale - The Boy Scouts are scheduled to help. Ashley will help move books on Thursday at 6:00. Nancy will have a sign-up sheet for the pot-luck supper and she will bring start-up money for the sale.

Madelyn advised there will be a camp fire fundraiser on October 1 at 7:00 in her backyard. She is extending an invitation to the Friends members. For those ages 12+ the cost is \$10.

A motion was made by Nancy and seconded by Bob to adjourn @ 7:23 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