

Meeting of the Friends of the Florida Public Library Minutes of December 12, 2016

Meeting called to order by President Caroline Califf @ 6:33 PM

Members Present: Anita Baumann, Nancy & Bob Scott, Shirley Coughlin, Caroline Califf, Pitso Mafata, Mary McNally, Bob Persing, Dot Kimiecik

Officer Reports:

Minutes of last meeting were emailed. There were no changes or questions.

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

Treasurer's Report: Shirley Coughlin

Ending Balance: \$4225.50

Motion made and passed to accept the treasurer's report.

Director's Report: Madelyn was not in attendance. Meg Sgombick gave Caroline Madelyn's wish list for 2017. Caroline had met last week with Madelyn and some of the trustees on what the Friends should be raising monies for in 2017.

The items included	Gaylord DVD/CD Browsing Display	\$2000.00
	4 Poetry Cafes	1000.00
	2 Little Free Libraries	1000.00
	May door to door campaign pencils and magnets	400.00
	Spring Tea supplies	50.00
	July Ice Cream Social – entertainment, Ice cream, and toppings	600.00
	\$15 per person per bus to attend NYLA Advocacy Day on March 1	

Vice President's Report: Bob Scott: Happy Holidays

President's Report: Caroline Califf

Caroline and Christine Lupinski have been working on adding all the names and email addresses for the new gmail email list

Discussed the 5013c and the EZ form. Bob Scott will do some investigation for the next month's meeting. She reported that it is now a 3 page form, must be filed electronically, and a \$400 application fee,

Trustee Report: Anita Baumann

Taxes were received from the school collector and have been allocated. There are hardware/software needs of 1200/1600, The Board of Trustees would also like to firm up date and plans for the Spring Tea.

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.

Bob Scott stated that the monies in the wish list were more than our current balance. We would have to raise more monies and decide what to fund.

Bob Persing stated that we should have a plaque on some of the donations we have purchased for the library such as the monitor over the reference desk.

A motion was made by Anita Baumann, seconded by Pitso Mafata to adjourn at 6:53 pm and the motion passed unanimously.

Respectfully submitted,
Nancy Scott, secretary pro-tem