

Meeting of the Friends of the Florida Public Library Minutes of January 9, 2017

Meeting called to order by Vice-President Bob Scott @ 6:35 PM

Members Present: Anita Baumann, Nancy & Bob Scott, Shirley Coughlin, Pitso Mafata, Mary McNally, Bob Persing, Dot Kimiecik, Martha Sullivan, Annette Shaughnessy, Madelyn Folino

Officer Reports:

Minutes of last meeting were distributed. There was a correction that the past minutes were accepted as presented not corrected and the yard sale date will be 5/20/17. There were no other changes or questions.

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

Treasurer's Report: Shirley Coughlin

Ending Balance: \$4280.50

Martha Sullivan made a motion to accept the treasurer's report and seconded by Anita Baumann. Motion passed

Director's Report: Madelyn stated that this was a quiet time of the year and the regular programs will be restarting the end of January. There will be a storytelling and a pie day program with Leslie Noble.

Last year the trustees and the friends ran the Spring Tea together and the trustees would like to turn over the running of this event to the friends to be possibly held the first weekend in June. The library will do the publicity and the pre-selling of tickets. The pre-event activities include the gathering of items for the tricky tray and planning the food. Volunteers will be needed to work the day of the tea. Discussed selling tickets in blocks of 4 which is 1 table and prices possibly being \$20 or 25. The library has cups and tablecloths and borrow tea pots.

Vice President's Report: Bob Scott: Hope everyone had a nice holiday

President's Report: Caroline Califf

No report as Caroline was unable to attend

Trustee Report: Anita Baumann

Audit has been completed and the auditor will be attending the February meeting to answer any questions.

Discussed attracting new members.

Discussed future fundraisers for 2017. We have 2 book sales and possibly the spring tea and are open to any new ideas.

Bob Scott mentioned that a fundraiser was held at the Sweet Onion Brewhouse for the Seward Homestead whereas the tips for the volunteer bartenders were given to the homestead along with 10% of all food sales for that evening (for holders of the coupon).

Madelyn stated that in the past there was a wine tasting put on by David O'Neill of The Old Vine and held at the Inn at Stony Creek. Discussed coupons for wine for a week after the tasting and where it could be held and when with a possibility of Easter time.

Shirley Coughlin stated that the owner of the Clearview Winery would be interested in holding a fundraiser April and beyond. She will talk to him about April 7, 20, or 28.

Bob Scott will talk to David O'Neill and the Inn at Stony Creek about doing a fundraiser in the fall.

Bob reminded everyone that if we do the other fundraisers we need members to participate to help make them successful.

A discussion of the 501c3 was tabled to next month.

Discussed budgeting and Anita will make up a budget for next month.

Madelyn stated that the door-to-door campaign will be finished up in May visiting the residences that were missed in the fall. Anita suggested handing out flyers on the friends fundraisers.

Annette discussed having a big project to work towards and to use as incentive in our fundraisers such as a community room between the library and the senior center.

A motion was made by Anita Baumann, seconded by Bob Persing to adjourn at 7:30 pm and the motion passed unanimously.

Respectfully submitted,
Nancy Scott, secretary pro-tem