Meeting of the Friends of the Florida Public Library  
Minutes of May 8, 2017

Meeting called to order by President Caroline Califf @ 6:35PM  
Members Present: Caroline Califf, Anita Baumann, Shirley Coughlin, Nancy Scott, Bob Scott, Dottie Kimiecik, Mary Fish, Diane Arcieri, Mary McNally, Annette Shaughnessy, Martha Sullivan, Rochelle Weiler

Officer's Report:

Nancy made a motion to accept the minutes and Shirley seconded.

Treasurer’s Report: Shirley Coughlin

April - Starting balance: $3,9300.50  
    Total expenses: $330.00 - (insurance, totes)  
    Total deposits: $433.00 (tote, memberships, donation, tea tickets)  
    Ending balance: $3,998.99

Bob made a motion to approve the report and Anita seconded.

Director’s Report: Diane Arcieri in Madelyn’s absence (from their monthly meeting.)

The library is requesting from the Friends a grand prize for the door to door campaign.

There will be a yard sale on 5/19 from 8:00 - 12:00.

Madelyn discussed purchasing a security camera as there have been missing DVDs.

Discussed taking an advertisement in the T H Record for the summer reading program - the ad costs $600.00 for ¼ page.

Vice President’s Report - Bob

Nothing to report.
President’s Report: Caroline Califf

Tea - we are getting the final menu from the caterer. 26 tickets have been sold with 22 more to sell. A few baskets are ready - questioned whether staff could pre-sell. Caroline will make aprons. Tea set up will be at 3:00 on Friday, 6/2.

Booksale - Nancy passed out cards to members. Boy Scouts are scheduled to help.

Wine Tasting - Clearview asking how many people to expect. Also discussed whether we could do a similar event at the Copper Bottom.

Budget - Caroline has all the treasurer’s reports from 2011 to present. She requests that all deposits be itemized on the reports.

Craft Fair at Golden Hill - Anita, Martha, Rochelle and Caroline attended. They made $4.00 - 2 tea bags and a $2.00 donation.

501 C3 - Becky Stage said she obtained designation for both the Library and the Historical Society. Bob does not want to complete the form - he feels we need someone with experience. He will ask Becky if she has any recommendations on who we could ask to help.

The nomination committee will offer a slate of candidates for President, Vice President, Secretary, and Treasurer at the next meeting.

A motion was made by Martha and seconded by Anita to adjourn at 7:11.

Future meeting date: June 12 at 6:30 PM.

Respectfully submitted,
Mary Fish, secretary