

**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**

