

**Meeting of the Friends of the Florida Public Library**  
**Minutes of June 12, 2017**

Meeting called to order by President Caroline Califf @ 6:34PM

Members Present: Caroline Califf, Anita Baumann, Shirley Coughlin, Nancy Scott, Bob Scott, Dottie Kimiecik, Mary Fish, Mary McNally, Rochelle Weiler, Diane Arcieri, Pitso Mafata

**Officer's Report:**

Mary McNally made a motion to accept the minutes and Anita seconded.

**Treasurer's Report:** Shirley Coughlin

The April budget was revised to include a \$50. Donation from the Walden Savings Bank leaving an ending balance of \$4,048.99

May - Starting balance: \$4,048.99

Total expenses: \$0

Total deposits: \$1,431.75 (book sale, tricky tray, tea tickets, etc)

Ending balance: \$5,480.74

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

**Director's Report:** Diane Arcieri in Madelyn's absence

The charging station is up and running.

Megan Kelly will be leaving.

The water heater broke and the Library will be getting a new one.

The door to door campaign was successful and 170 new people were signed up.

The Sesquicentennial committee is looking for local stories and will be at the library on Saturday.

The yard sale netted approximately \$390.00.

Diane Edgecomb will be doing a storytelling program in the library and also one at Diane's house on 7/12/17 at 7:30 as a fundraiser. It will be \$15.00 per person.



**Vice President's Report - Bob**

**Bob thanked everyone who worked at the tea. He said it was a big success and very enjoyable.**

**President's Report: Caroline Califf**

**The book sale netted \$1,191.75**

**The tea went well - the caterer was very good - 8 freshmen helped serve and 2 helped with the table set up. 47 of 48 tickets were sold and a profit of approximately \$1,000. was realized.**

**The nominating committee presented their slate of officers. Bob was nominated to continue as Vice President and Rochelle Weiler was nominated as Treasurer. Caroline stated she can not continue as President due to family commitments. Since there was no one to nominate as President, Caroline agreed to continue as interim President until a permanent President can be found. Since there was also no one to nominate as Secretary, it was agreed to rotate volunteers to record the minutes until a permanent Secretary can be found.**

**It was agreed that the monthly meetings will continue to be held on the second Monday of the month at 6:30PM.**

**The date for the play at the Monroe Playhouse is 9/21/17. Sarah is cast in a leading role.**

**Anita made a motion to allow up to \$40.00 for a sweatshirt for Megan who is leaving. Mary Fish seconded the motion and all agreed.**

**A motion was made by Nancy and seconded by Mary McNally to adjourn at 7:20**

**Future meeting dates: July 10, August 14, September 11, October 10, November 13, December 11, January 8, February 12, March 12, April 9, May 14, June 11**

**Respectfully submitted,  
Mary Fish, secretary**

