

Meeting of the Friends of the Florida Public Library
Minutes of July 10, 2017

Meeting called to order by President Caroline Califf @ 6:30PM

Members Present: Caroline Califf, Anita Baumann, Shirley Coughlin, Nancy Scott, Bob Scott, Dottie Kimiecik, Mary Fish, Mary McNally, Pitso Mafata, Annette Shaughnessy, Madelyn Folino

Officer's Report:

Bob made a motion to accept the minutes and Pitso seconded.

Treasurer's Report: Shirley Coughlin

June - Starting balance: \$5,458.74

Total expenses: \$0

Total deposits: \$773 (book sale, tricky tray, tea tickets, etc)

Ending balance: \$6,231.74

Nancy made a motion to approve the report and Mary Mc Nally seconded.

Director's Report: Madelyn Folino

The summer reading program is up and running.

The Microsoft program is very successful with a turnout of 97 for the kick-off party.

The ice cream social will be held on Friday. Madelyn is looking for volunteers to help at the social and also a \$50.00 donation from the Friends.

Other requests:

\$100.00 for a Werner's gift certificate for new patrons from the door to door campaign. The winner was Sarah Carter. The library signed up 256 new patrons. They increased their original goal from 56% to 60% and actually hit 61%. They have found that those who do not use the library are just too busy.

For the Poetry Cafe to be held on 7/21 (which is the 46th Poetry Cafe)

\$100.00 for Robert Milby

\$50.00 for William Seaton

\$50.00 for Margaret Fox

\$50.00 for refreshments

Vice President's Report - Bob

Nothing to report.

President's Report: Caroline Califf

The caterer from the tea still has not sent a bill.

Nancy will tally the number of members.

The ice cream social on Friday will be from 5:30 to 7:00. Anita will volunteer along with Nancy and Bob. Squeaky Clean will be the entertainment (They cost \$650.00)

A motion to fund the library \$50.00 for ice cream was made by Mary Fish and seconded by Bob.

A motion was made to fund the Werner's gift certificate for \$100.00 was made by Anita and seconded by Nancy.

A motion was made to fund the Poetry Cafe for \$250.00 was made by Pitso and seconded by Anita.

All motions were passed unanimously.

Trustee Report - Anita

Kurdish tales storytelling at Diane's house - \$15.00 - please RSVP.

Anita suggests a different gift for Megan as the sweatshirts given in past years are not being worn.

Anita will be working at the Woodbury library.

Anita passed out a flier for the Warwick Summer Music Festival.

We will have a table at Fun Fest - do we want to have some type of craft? Nancy will send an e-mail for volunteers to man the table.

Farmer's Market book sale - Nancy will talk to them about a mini book sale in August. On 7/18 the Library will be there.

A motion was made to give Megan a \$25.00 gift card - Annette will get the card from the SUNY Geneseo bookstore.

Caroline will have tickets for the play at Museum Village bon 9/21 at the next meeting.

A motion was made by Nancy and seconded by Anita to adjourn at 7:20

Future meeting dates: 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 pro-tem**