

**Meeting of the Friends of the Florida Public Library**  
**Minutes of August 14, 2017**

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

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

**Officer's Report:**

Correction to last month's minutes - the Minecraft (not Microsoft) program is very successful. Nancy made a motion to accept the minutes as amended and Anita seconded.

**Treasurer's Report: Rochelle Weiler**

July - Starting balance: \$5,429.46  
Total expenses: 25.00 (Megan gift card)  
Total deposits: 144.00 (theater tickets)  
Ending balance: \$5,548.46

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

**Director's Report: Madelyn Folino**

Thanks to Anita, Bob, Caroline and Nancy for their help at the ice cream social.

Minecraft challenge is on the library website.

The library will be closed on 8/21 for the annual clean-up day. They will also be having a surprise shower for Sarah.

Reading programs will be as follows:

September and October - mysteries

November and December - fantasy and sci-fi

February and March - history and realistic

April and May - classics and poetry

**Vice President's Report - Bob**

**Bob not in attendance**

**President's Report: Caroline Califf**

**12 tickets for the play have been sold - 6 at the library and 6 from Nancy. An ad will be placed in the Florida FOCUS about the play.**

**The final tea report was given:**

**Donations: \$75.00 (Walden Savings Bank and Florida Chamber of Commerce)**

**Ticket Sales: \$1,000.00**

**Tricky Tray: \$444.00**

**Total: \$1,519.00**

**Costs: \$350.00 (Chef)**

**Net Profit: \$1,169.00 (plus, \$8.00 food sold)**

**The Fun Fest booth was manned all day - suggest next year need comment cards.**

**Farmer's Market - there will be a mini book sale tomorrow from 10:00 - 4:00. Looking for volunteers.**

**Anita suggests getting a congratulations card for Sarah's wedding.**

**Caroline suggests someone needs to post information on the Facebook page. Only library staff can post. Since Martha created the page, Caroline will text Martha on how this can be adjusted.**

**Rochelle would like to donate a ticket to the play since she is unable to attend. Caroline will see if Joe Lupinski would like to take his daughters.**

**Nancy gave information about the next book sale:**

**9/28 - set up at 5:30**

**9/29 - get tables ready and organize at 2:00. Sale for members 5:00 - 8:00**

**9/30 - Sale from 9:00 - 3:00**

**10/1 - Sale from 9:00 - 3:00 followed by pot luck supper.**

**Rochelle will make baked goods for the bake sale.**

**Trustee Report - Anita**

**4 Trustees attended the RCLS breakfast. Diane will be the Trustee for Orange County.  
Two Florida people are on the board.**

**A motion was made by Shirley and seconded by Anita to adjourn at 7:03.**

**Future meeting dates: 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**