

Meeting of the Friends of the Florida Public Library
Minutes of November 13, 2017

Meeting called to order by Vice President Bob Scott @ 6:34PM

Members Present: Shirley Coughlin, Bob Scott, Nancy Scott, Dottie Kimiecik, Mary Fish, Mary McNally, Rochelle Weiler, Madelyn Folino, Terri Gott, Karen Thomas

Officer's Report:

Correction to last month's minutes - A check was authorized for \$32.83 to Nancy for postage. Rochelle made a motion to accept the minutes as amended and Terri seconded.

Treasurer's Report: Rochelle Weiler

October - Starting balance: \$7,826.57
Total expenses: 477.83
Total deposits: 516.00
Ending balance: \$7,864.74

Also, total membership as of 11/10 - \$1,308.

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

Director's Report: Madelyn Folino

Sarah has left.

The fantasy and sci-fi programs have ended.

A grant has been received for coding - teaching children logic etc. The remainder of the grant will be to purchase Little Bits Kits. Maria will be the instructor - grades 4 & 5 and 6, 7, 8 for a total of 36 children.

A doorbuster mini book sale will be held 11/24 - 12/4.

The Winter Read Aloud program will be 12/9 at 2:00 PM. There will be a variety of short stories and Christmas classics. The library is looking for readers.

The 18th annual Tellabration will be on Saturday at 2:00 PM.

Next year will be the library's 60th anniversary and they are planning programs to celebrate.

President's Report:

We are currently without a President

Trustee Report - Nancy

A grant was received from the Senate for \$3,000.

There is a trustee vacancy for anyone interested.

Need to start thinking about the spring tea.

Other Business

Book sale - It was reported that book finders website is showing a book sale in January. There will be no January book sale. The next sale will be 5/17/18 - 5/20/18.

A discussion was held regarding getting new members or getting current members involved. Nancy gave out lists of current members and previous members.

The Holiday party was discussed and voted to have the party/cookie exchange on 12/11.

A discussion was held regarding the payment of pizza for the Boy Scouts at the book sales. Rochelle made a motion to have the cost come out of the book sale revenue, Mary F seconded. Shirley requested that it not exceed \$100. Motion passed.

It was also mentioned that SS Seward students could help at the book sale for community service.

A motion was made by Terri and seconded by Nancy to adjourn at 7:25.

Future meeting dates: December 11, January 8, February 12, March 12, April 9, May 14, June 11

Respectfully submitted,
Mary Fish, secretary pro-tem