

## **Meeting of the Friends of the Florida Public Library Minutes of October 10, 2017**

Meeting called to order by Vice-President Bob Scott @ 6:31 PM

Members Present: Anita Baumann, Nancy & Bob Scott, Mary McNally, Annette Shaughnessy, Rochelle Weiler

Officer Reports:

Minutes of last meeting were unavailable. Rochelle made a motion to forgo reading the minutes and seconded by Anita Baumann. Motion passed.

Treasurer's Report: Rochelle Weiler

50 tickets were sold to Edwin Drood at Museum Village – we made \$600

Book Sale \$830

Bake Sale \$69.86

Ending Balance: \$7851.57

Nancy Scott made a motion to accept the treasurer's report and seconded by Anita Baumann. Motion passed

Director's Report: Madelyn was absent but submitted an email with financial request in which she requested financing for the Poetry Café and pencils.

President's Report: Vacant position

Vice President's Report: Bob Scott: We still need a President and Secretary.

Trustee Report: Anita Baumann

Board member Leigh Patton has resigned.

Old Business

Rochelle made a motion for the Thursday night Pizza for helpers moving books to be paid for by the Friends of the Florida Public Library, Mary McNally seconded the motion. There was a discussion and the motion was to be brought forward when there was more input on the subject. Rochelle motioned to continue the discussion to next month, Mary seconded.

Rochelle brought to member's attention that there were 3 "patrons" when dues were received, she thought there should be some special acknowledgement. She said she would write Thanks you notes and Bob volunteered to make Thank You cards.

New Business

Mary McNally made a motion to give the Library the requested checks for the upcoming Poetry Café and to purchase the pencils. Annette seconded it, it passed.

- \$125 - Robert Milby, emcee (partial funding received from Poets & Writers, Inc.)

- \$50 - Bonnie Law, featured poet

- \$0 - William Fellenberg, featured poet (full funding received from Poets & Writers, Inc.)

- \$50 - FPL - refreshments

- \$220 - FPL (1,000 neon pencils imprinted with our URL - to restock supplies; shipping estimated at \$20, but won't know until bill arrives from Janway, so please make check out to FPL.)

Total: \$445

Discussed more help for the book sale.

It was suggested to put it in the email when notifying members that students can get community service for volunteering at our book sales.

Motion to adjourn at 7:15 by Ashley, seconded by Rochelle.

Respectfully submitted,  
Nancy Scott, secretary pro-tem