

Meeting of the Friends of the Florida Public Library
Minutes of December 11, 2017

Meeting called to order by Vice President Bob Scott @ 6:35PM

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

Officer's Report:

Correction to last month's minutes - The library employee who left was Sara Verneville. Also, The Fantasy and Sci-Fi program will end in mid December (last month's minutes indicated it had already ended). Nancy made a motion to accept the minutes as amended and Karen seconded.

Treasurer's Report: Rochelle Weiler

The October report was corrected showing a balance of \$7,721.74

November - Starting balance:	\$7,721.74
Total expenses:	0
Total deposits:	60.00
Ending balance:	\$7,781.74

Also, total membership \$1,273.00

Shirley made a motion to approve the report and Mary F. seconded.

Director's Report: Madelyn Folino

The Holiday Read Aloud program was postponed due to snow and is rescheduled for 12/17 at 11:00. Refreshments will be served.

The library lights will be changed to LED at a cost of \$3500. Also, the basement and exterior lights will be replaced at a cost of \$100.00.

Madelyn is requesting \$300.00 for the 48th Poetry Cafe.

On 2/28 there will be a NYLA advocacy program in Albany. RCLS will take care of appointments and arrange bus rides from the Newburgh mall. Anyone interested in attending can register on line and should let Madelyn know.

The Little Book sale netted approximately \$150.00.

President's Report:

We are currently without a President

Trustee Report: Nancy Scott

The trustees are working on the budget.

The audit was completed and everything is fine - the accountants will attend the next trustees meeting.

Other Business:

Book sale - any new ideas?

Any volunteers to be President or Secretary?

The \$300.00 request for the Poetry Cafe was discussed. Madelyn gave an overview of the Poetry Cafe. Rochelle made a motion to pay the \$300.00 and Shirley seconded it.

Bob suggested using the Poetry Cafe as advertisement for the Friends' such as a brochure or notice letting attendees know that the Friends' are a sponsor.

The lighting upgrades were discussed and Karen made a motion to approve \$2,000.00. Mary McNally seconded and the motion carried.

A motion was made by Mary F. and seconded by Nancy to adjourn at 7:19 to enjoy the annual Christmas cookie exchange.

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

**Respectfully submitted,
Mary Fish, secretary pro-tem**