

Meeting of the Friends of the Florida Public Library Minutes of January 8, 2018

Meeting called to order by Vice President Bob Scott @ 6:38PM

Members Present: Shirley Coughlin, Bob Scott, Nancy Scott, Madelyn Folino, Rochelle Weiler, Diane Arcieri

Officer's Report:

Correction to last month's minutes - Sara Verneuille was misspelled.

Also, the poetry café amount is \$350 not \$300

Shirley made a motion to accept the minutes as amended and Diane seconded. Motion passed.

Treasurer's Report: Rochelle Weiler

Ending balance: \$5452.74

Also, total membership \$1,283.00

Diane made a motion to approve the report and Shirley seconded. Motion passed.

Director's Report : Madelyn Folino

The library lights were changed to LED. The original estimate miscounted the lights by 1 so the library will be charged for 1 additional light.

The museum pass for the Intrepid will be due for renewal will be due the end of April. The cost is \$500 and Madelyn is requesting the friends pay for the pass.

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 poetry café is February 16.

President's Report :

We are currently without a President

Trustee Report : Nancy Scott

The trustees have passed the budget for 7/1/18-6/30/19.

The auditor attended the last board meeting and explained parts of the audit and answered any questions the trustees had about the audit. A new trustee has been

appointed to replace the trustee that had resigned. The new trustee is Ron Kamrowski. The board is looking forward to working with the Friends on the 5th Spring Tea fundraiser

Other Business:

The library will be celebrating its 60th anniversary this Fall and is looking for ideas for a fund raiser.

Bob suggested a combined meeting of the Library Board and the Friends for the Spring Tea. Nancy will set up a meeting.

Book sale - any new ideas? The library will be holding a yard sale the Saturday of our book sale (9/29). The yard sale hours are 8am to 12 pm and Madelyn suggested the book sale start at 8 am on Saturday. Everyone agreed this would be a good idea.

Any volunteers to be President or Secretary?

The friends are still looking for a winter activity to replace the January book sale.

A motion was made by Rochelle and seconded by Shirley to adjourn at 7:23.
Motion passed.

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

Respectfully submitted,
Nancy Scott, secretary pro-tem