

## **Meeting of the Friends of the Florida Public Library Minutes of February 12, 2018**

Meeting called to order by Vice President Bob Scott @ 6:30 PM

Members Present: Bob Scott, Nancy Scott, Madelyn Folino, Rochelle Weiler, Terri Gott, Karen Thomas, Mary Fish, Mary NcNally

Officer's Report:

Correction to last month's minutes – The library yard sale is in May the same Saturday as the book sale (May 19).

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

Karen made a motion to accept the minutes as amended

And Terri seconded. Motion passed.

Treasurer's Report: Rochelle Weiler

Ending balance: \$5462.74

Terri made a motion to approve the report and Mary Fish seconded. Motion passed.

Director's Report : Madelyn Folino

Illness/Snow/Ice has affected the library in the last month.

The early spring programs have started. The mystery book club is going well.

Maria is back from Denver where she attended a training conference for the coding program. The coding program has been very popular.

The annual budget vote is Thursday April 5. Madelyn requested the friends to put up the election signs. She also asked if we could push voting to increase turnout.

The increase in the budget is \$15,200.

Advocacy Day is 2/28 and 3 trustees and 2 staff will be attending.

Madelyn had letters to our state representatives for people to sign for library aid in the state budget. She also reported that federal funding has been deleted and to please contact our federal representatives to replace funding. Museum and literacy programs are also in danger.

Madelyn is requesting that the Intrepid passes renewal be funded by the Friends and 2 programs in July – The Science Tellers. They are scheduled to do a program the morning of July 2 and another in the afternoon for the recreation program. The cost is \$670.

There will be a space camp every morning during the school spring break,

Beth V has started a science club for ages 3-5.

There are 2 vacancies for the Board of Trustees if anyone is interested in running or knows someone who might want to run.

President's Report :

We are currently without a President..

We received a notice from RCLS on the upcoming Advocacy Day

Trustee Report : Nancy Scott

Vote on 4/5, spring tea on 6/2, board vacancies.

Other Business:

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

There was a combined meeting of the Library Board and the Friends for the Spring Tea on 2/6/18. Discussed tricky tray baskets, tricky tray tickets, a caterer has been booked. The next meeting is Tuesday 2/27/18 at 3 pm in the American Legion Hall.

Terri made a motion to fund the Intrepid museum passes for a cost of \$500. The passes are for 6 persons. Mary McNally seconded the motion. Motion passed.

Nancy Scott made a motion to fund the Science Teller program for a cost of \$670. Terri seconded the motion. Motion passed

Any volunteers to be President or Secretary?

A discussion was held on possible fundraisers.

A motion was made by Karen and seconded by Terri to adjourn at 7:21. Motion passed.

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

Respectfully submitted,

Nancy Scott, secretary pro-tem