

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

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

Members Present: Bob Scott, Nancy Scott, Madelyn Folino, Rochelle Weiler, Karen Thomas, Mary McNally, Shirley Coughlin, Diane Arceiri, Bob Persing, Dot Kimiecik

Officer's Report:

Madelyn made a motion to accept the minutes as printed, Karen seconded. Motion passed.

Treasurer's Report: Rochelle Weiler

Ending balance: \$4327.74

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

Director's Report : Madelyn Folino

She is finalizing details for the library budget vote on April 5 from 9 am to 9 pm.

There are three trustee seats open. Ron Kamrowski and Laura Fernandez are running for trustee and another candidate is still needed. The election signs need to be put out and Bob and Nancy will coordinate with Meg.

The next poetry café is on April 20. It will be the 12<sup>th</sup> anniversary and the cafes.

Madelyn is requesting the Friends fund \$200 for Robert Milby and \$50 for food.

Madelyn is requesting that the Boscobel Museum passes renewal be funded by the Friends for a cost of \$150.

They are finishing up the spring newsletter. Discussed election day programs.

President's Report :

We are currently without a President.

Diane reported on advocacy day.

Trustee Report : Nancy Scott

Vote on 4/5, spring tea on 6/2, board vacancies, there will be a webinar in the library on construction from 10 am – 11 am on March 13.

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 2/27/18. Discussed tricky tray baskets, tricky tray tickets, a caterer has been booked. The next meeting is Tuesday 3/17/18 at 3 pm in the American Legion Hall.

Discussed the upcoming book sale in May and agreed that there will also be a bake sale on Saturday and Sunday

Bob S. left and Diane ran the balance of the meeting.

New Business:

The library sold the last FFPL bag. Discussed purchasing additional bags. Rochelle made a motion to purchase 500 bags for an amount up to \$600, seconded by Diane. Motion passed. Madelyn will have Meg order them and we will hopefully have them for the book sale.

Bob P. made a motion to fund the Boscobel museum pass for a cost of \$150. Karen seconded the motion. Motion passed.

Karen made a motion to fund the poetry café with \$200 for Robert Milby and \$50 for food, seconded by Shirley. Motion passed.

Madelyn stated that the library will be selling the tea tickets and will keep a running list of names and ticket numbers

A motion was made by Rochelle, seconded by Mary to adjourn at 7:16. Motion passed.

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

Respectfully submitted,  
Nancy Scott, secretary pro-tem