

Meeting of the Friends of the Florida Public Library Minutes of April 9, 2018

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

Members Present: Bob Scott, Nancy Scott, Madelyn Folino, Rochelle Weiler, Terri Gott, Mary NcNally, Shirley Coughlin, Diane Arceiri, Dot Kimiecik, Pitso Mafata

Officer's Report:

Mary made a motion to accept the minutes as printed, Shirley seconded. Motion passed.

Treasurer's Report: Rochelle.

Ending balance: \$4224.74

Terri made a motion to approve the report, seconded by Diane. Motion passed. Rochelle reported that 13 tea tickets have been sold.

Director's Report : Madelyn Folino

The library budget passed 123-31. 154 people voted. The trustees are Ron Kamrowski, Stella Kosior, and Laura Fernandez. We will need to find a new treasurer for the Library Board.

Madelyn had sent Bob an email on funding for some programs. One is the Jurassic Encounter for \$475, ice cream social entertainment, Music master Karaoke, for \$325, and the Mid-Hudson Children's Museum pass for \$250.

Last month it was voted to purchase tote bags as we have run out of the supply we had. Discussed different options for bags. Voted to purchase 350 green bags for \$375 plus shipping.

President's Report :

We are currently without a President.

Trustee Report : Nancy Scott

Budget Vote, spring tea on 6/2, need ideas for 60th anniversary celebration on 9/29.

Other Business:

Book sale help sign-up sheets were passed around. Email was sent to all friends with email addresses asking for volunteers.

There was a second combined meeting of the Library Board and the Friends for the Spring Tea on 3/27/18. Discussed tricky tray baskets, tricky tray tickets, a caterer

has been booked. The next meeting is Tuesday 4/17/18 at 3 pm in the American Legion Hall.

Bob S. stated that we will be voting for new officers soon. We also need more members. Discussed ways to bring new people in. Madelyn reported that there might be a RCLS Friends gathering in May where we could get new ideas. One suggestion was to mail possible questions to Friends members on what it would take to get them to be more active.

New Business:

Terri made a motion to sponsor the music for the SRP wrap up/ice cream social on 7/27 at a cost of \$325, seconded by Diane. Motion passed

Terri made a motion to fund the SRP kickoff Mad Science program on 6/25 for a cost of \$475, seconded by Shirley. Motion passed.

Nancy made a motion to fund the Mid-Hudson Children's museum pass for a cost of \$250, seconded by Terri. Motion passed.

The insurance bill for \$331 was received. Rochelle made a motion to pay the insurance bill, seconded by Nancy. Motion passed.

Bob questioned the library newsletter – a group was given credit for the poetry café and there was no mention of the Friends support for this program.

A suggestion was made to make a list of what the friends do for the library to email to the members. Also have a display at the book sale and possibly have another display at the Walden Savings Bank. When a reminder email is sent for the book sale it will include the bake sale and the library yard sale on Saturday May 19 from 9-2.

Madelyn reported that a new librarian had been hired and he will start next month. His name is Barron Angell.

A motion was made by Rochelle, seconded by Terri to adjourn at 7:29. Motion passed.

Future meeting dates: May 14, June 11

Respectfully submitted,
Nancy Scott, secretary pro-tem