

## **Meeting of the Friends of the Florida Public Library Minutes of June 11, 2018**

Meeting called to order by Vice President Bob Scott @ 6:36 PM

Members Present: Bob Scott, Nancy Scott, Madelyn Folino, Rochelle Weiler, Mary McNally, Shirley Coughlin, Dot Kimiecik

### **Officer's Report:**

A correction was made to the minutes of the May 14 minutes – Diane Arcieri's name was misspelled. Rochelle made a motion to accept the minutes as corrected, Shirley seconded. Motion passed.

### **Treasurer's Report: Rochelle.**

Ending balance: \$4761.86

The book sale raised \$1133.75 minus \$85.55 for pizza and postage.

The spring tea raised \$1492.80 minus \$300 for the caterer

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

### **Director's Report: Madelyn Folino**

The summer reading program (SRP) is about to start. Madelyn had a brochure for the program "Libraries Rock"

There will be an adult ongoing program "Great American Reads" through ALA and PBS. PBS will have 5 1 hour programs on different themes naming the top 100 books.

In September the adult book club will be reading banned books.

ON 9/22 the Black Dirt Storytellers are having a festival at the Florida Senior Center with 6 storytellers,

The 50<sup>th</sup> poetry café will be held on July 20. Madelyn requested \$350

### **President's Report :**

We are currently without a President.

### **Trustee Report : Nancy Scott**

A function at the Glenmere Brewery is a possibility for our 60<sup>th</sup> anniversary. Some board members are working on scheduling this.

Book Sale – Bob stated that the boxes had to be fuller. The fewer boxes are better to save shelf space. Everyone agreed the pot luck supper was good.

Spring Tea – Rochelle commented how our young helpers were excellent. All felt the tea went well. There will be a follow up meeting.

Other Business:

Discussed a winter activity – Madelyn suggested a food activity such as a food demonstration.

Bob reported that Janet Picarelli of the Florida Farmer’s Market questioned if the friends wanted to hold some mini book sales at the market. Members chose July 17 and August 21. The market is from 10 am to 4 pm. We will be setting up at 9 am  
Bob questioned if members wanted to have a table at the Florida Fun Fest on August 12. This would be for informational purposes. Since nothing would be sold we could get the table at no cost. Volunteers would be needed to man the table from 12:30 pm to 6 pm

Rochelle made a motion to give Madelyn \$350 for the poetry café, seconded by Dot. Motion passed.

Discussed officers. Rochelle agreed to stay on as treasurer.

A motion was made by Nancy, seconded by Shirley to adjourn at 7:34. Motion passed.

Future meeting dates: July 9, Aug 13, Sep 10, Oct 9, Nov 12, and Dec 10

Respectfully submitted,  
Nancy Scott, secretary pro-tem