

Meeting of the Friends of the Florida Public Library Minutes of July 9, 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, Mary Fish, Diane Arcieri, Karen Thomas

Officer's Report:

Shirley made a motion to accept the minutes as corrected, Karen seconded. Motion passed.

Treasurer's Report: Rochelle.

Ending balance: \$4026.31

The book sale raised \$1048.20

The spring tea raised \$1192.80

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

Director's Report: Madelyn Folino

The summer reading program (SRP) "Libraries Rock" is ongoing. A program at the rec program had 75 kids in attendance.

Madelyn did story telling at the Pine Island school migrant children program for ages 6-8. This program is an all day program. She will do the story telling one more time for the 9-11 age group. There is also an 11-14 group.

The 50th poetry café will be held on July 20.

Madelyn asked the friends to purchase the museum passes for the Frick Museum of Fine Art in NYC for \$200.

There will be teen volunteers next Monday afternoon available to move books from the basement for the Farmer's Market book sale.

The Black Story Telling Festival is on 9/22. It will be in the Florida Senior Center from 2-5 pm. There will be refreshments during the intermission. This is for age 5 and up.

President's Report :

We are currently without a President.

Trustee Report : Nancy Scott and Diane Arcieri

The new trustees and officers will start tonight. The new trustees are Stella Kosior and Laura Fernandez with Ron Kamrowski.

Donna Penwarden will be the new Treasurer.

A function at the Glenmere Brewery will be held for our 60th anniversary. Some board members are working on getting donations for food and looking for music. There will be an entrance charge and possibly a tricky tray.

Other Business:

Discussed a winter activity – Madelyn suggested a food activity such as a food demonstration possibly done by Marie Arnstein and Cecilia Lillard, it will be free for members and a charge for non-members. Discussed having it at the November 12 meeting.

Bob reported that there will be a mini book sale at the Florida Farmer's Market on July 17. The market is from 10 am to 4 pm. We will be setting up at 9 am. we will meet at the library Monday night 7/16 at 4 pm to get the softcovers and children's books from the basement.

The Florida Fun Fest is on August 12. The friends will have a table for informational purposes only. 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

Mary F made a motion to give Madelyn \$200 for the Frick Museum pass, seconded by Nancy. Motion passed.

Discussed purchasing signs for our regular book sales as the signs we are using are getting beat up and are hard to put in the ground. The size will be 18 X 24. The cost for 20-30 is 8.38 each. Rochelle made a motion to purchase them for 8.38 each, Karen seconded. Motion passed. Mary M stated that they should indicate it is a used book sale. Everyone agreed

A motion was made by Mary F, seconded by Rochelle to adjourn at 7:27. Motion passed.

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

Respectfully submitted,
Nancy Scott, secretary pro-tem