

Meeting of the Friends of the Florida Public Library Minutes of August 13, 2018

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

Members Present: Bob Scott, Nancy Scott, Madelyn Folino, Rochelle Weiler, Mary McNally, Shirley Coughlin, Pitso Mafata,

Officer's Report:

Mary made a motion to accept the minutes as corrected (it is black dirt, storytelling is one word, change with Ron to and Ron), Shirley seconded. Motion passed.

Treasurer's Report: Rochelle.

Ending balance: \$3826.31

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

Director's Report: Madelyn Folino

The summer reading program (SRP) "Libraries Rock" has completed. Wrap up party was successful.

September is library card sign up month. There will be a drawing of all new card holders at the end of the month. Hispanic Heritage month is from mid-September to mid-October. Banned book week is the last week of September.

The fall programs will be during September and October concentrating on citizenship, the constitution, and voting

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

The Black Dirt Storytelling Festival in on 9/22. It will be in the Florida Senior Center from 2-5 pm. There will be refreshments during the intermission, Desserts will be needed and Madelyn asked the Friends if they could make some. This is for age 5 and up. Madelyn is working on a flyer. They will be selling lemonade.

President's Report :

We are currently without a President.

Trustee Report : Nancy Scott

The 60th anniversary celebration will be at the Glenmere Brewery on 9/29 from 7:30 pm to 9 pm.

Madelyn reported that for the anniversary celebration the library will have a program for all ages on Saturday 9/29 with an anniversary cake. On Sunday 9/30 there will be a concert at 1 pm.

While cleaning up some pictures taken by John Kimiecik were found. Madelyn had them framed and hopes to raffle some of them at the Brewery celebration. This is the same weekend as the book sale.

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

Nancy gave a report on the Friends Gathering at the Moffat Library on June 14.

Madelyn reported that the summer program wrap up ice cream social was a success.

Discussed the book sales at the Florida Fun Fest. The first was 7/17. We made \$61.50. It was only a partial day as it rained. The next sale is 8/21. The books will be moved from the basement on Monday 8/20 at 2 pm. The set up will be Tuesday morning at 9 am and the close up is 4 pm. Passed around the sign-up sheet. The market requested we provide an insurance certificate and it was provided. Rochelle reported that we received a bill of \$57 for the certificate as we needed the names of the market and the Chamber of Commerce on the certificate. Bob will check with the insurance agent if this amount covers both days. If it does not then we will not have the sale on 8/21.

Discussed the purchase of new signs for our regular book sales. It was determined that we will purchase 30 signs.

A motion was made by Rochelle, seconded by Shirley to adjourn at 7:28. Motion passed.

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

Respectfully submitted,

Nancy Scott, secretary pro-tem