

Meeting of the Friends of the Florida Public Library Minutes of September 10, 2018

Meeting called to order by Treasurer Rochelle Weiler @ 6:31 PM

Members Present: Bob Scott, Nancy Scott, Meg Sgombick, Rochelle Weiler, Mary McNally, Shirley Coughlin, Dot Kimiecik

Officer's Report:

Rochelle made a motion to accept the minutes as presented, seconded by Shirley. Motion passed.

Treasurer's Report: Rochelle.

Ending balance: \$3845.81

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

Director's Report: Meg Sgombick reporting for Madelyn Folino

The Fall programs have started. Some of them are Super Science Storytime, Spanish Rhymetime, Books and Beyond, and Tweens Art Series.

The library will be sending out a 60th Anniversary Newsletter.

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. They will be selling lemonade.

The Anniversary events are a magician on Saturday afternoon. There will also be a plaque unveiling for Lawrence Furst with cake. The book sale is 9/28-9/30. The Library Board is holding a fundraiser on Sat night 9/29 at the Glenmere Brewery from 7:30 pm to 9 pm and is \$20 per person. Sunday afternoon 9/30 there will be a concert at the library for adults and teens. Some adult program will be Job Coaching (1 per month for Sep/Oct/Nov), Retirement Planning, Marie's Book Club, and on 9/25 it will be Voter Registration Day. Madelyn has requested that the friends purchase ukuleles for Beth's Ukulele Club for tweens Starting in November they will meet once a week and in December it will go to once a month. She would like to purchase 5 ukuleles with a cost of \$31 each for a total of \$155.

President's Report :

We are currently without a President.

Trustee Report : Nancy Scott/Diane Arcieri

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

Diane reported that she attended the Florida Chamber of Commerce meeting

Correspondence – VP Bob Scott received an invitation to the RCLS Legislative Breakfast

Other Business:

The sign up sheets for the upcoming book sale were passed around. We will also be holding a bake sale at the book sale again. Discussed sending membership letters as dues will be due Oct 1. Shirley made a motion to spend up to \$50 for postage, seconded by Mary. Motion passed. Rochelle made a motion to purchase pizza/soda for the scouts/workers for Thursday night of the book sale, seconded by Shirley, Motion passed. Nancy will send an email to Anne Ossentjuk on having the scouts assist us.

Rochelle suggested a clearance table for some hardcover books that have been at the sale for a long time. A price of .50 each (vs \$1.00) or 3 for \$1.00. Discussed ways to indicate to the money takers that they were clearance books.

Bob reported that there was a second mini book sale at the Florida Farmer's Market on August 21. We made \$109.25. The insurance costs for selling at the market were discussed. More information will be gathered to decide if we should have these mini sales next summer.

Bob had ordered the new book sale signs and he had them with him. They were liked by all and some members took them to put out for the sale.

The winter activity will be a food event in November.

A motion was made by Nancy to purchase 5 ukuleles at a cost of \$155, seconded by Diane. Motion passed

Madelyn had requested that the friends provide desserts for the Black Dirt Storytelling event on 9/22. Nancy will send an email and request an RSVP.

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

Rochelle questioned how many patrons have been using the museum passes. Meg stated that she will get the figures for the next meeting.

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

Future meeting dates: Oct 9 (Tuesday), Nov 12, and Dec 10

Respectfully submitted, Nancy Scott, secretary pro-tem