

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

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

Members Present: Bob Scott, Nancy Scott, Cecelia Lillard, Rochelle Weiler, Mary McNally, Shirley Coughlin, Diane Arcieri, Annette Shaughnessy, Pitso Mafata, Dot Kimiecik

Officer's Report:

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

Treasurer's Report: Rochelle.

Ending balance: \$5427.61

Rochelle sent thank you notes for the members donating \$100. The book sale earned \$1070.60.

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

Director's Report: Madelyn Folino

The Black Dirt Storytelling Festival was held on 9/22. It was a small turnout. Madelyn thanked the friends for the desserts.

The Anniversary weekend worked out well. The magician, Clara Furst and the plaque for her husband, and cake. The Brewery event went well earning \$2667 with \$1300 donated items. The library is still waiting for the brewery share of proceeds.

The ukuleles purchased by the friends have been received and the program starts in November.

Report on usage of the museum passes program –

Boscobel - 10

Hudson Highland – 7

Intrepid – 26

Mid Hudson Childrens – 18

Storm King – 24

Frick – 1

The library is researching other museums such as MOMA, Bethel Woods, and Empire Park Pass to purchase passes.

The library has purchased a Nintendo game station which has 30 games from the eighties. It has 2 controllers and can play on any TV or computer. It has proven to be very popular.

The library would like to hold a babysitting workshop on 12/1. The cost is \$200 and they would like the friends to sponsor this program. It will be an all day class in the senior center.

Madelyn discussed the new anti-harassment/anti-discrimination policy from the State of New York. All employees in NY State will need this training. Volunteers will also need this training. The library will be passing the new policy in November and will be finding out more on the impact on volunteers.

Madelyn reported that Anita Baumann's husband David is in the hospital with a tick born illness.

President's Report :

We are currently without a President. He stated that we need a nominating Committee. We will need a new treasurer as Rochelle will be leaving the area and he is in his second year as VP.

Trustee Report : Nancy Scott/Diane Arcieri/Cecelia Lillard

Cecelia reported on the 60th anniversary celebration at the Glenmere Brewery. It was very successful with approximately 70 attendees. The food donated by local restaurants and the board was good. We will need to brainstorm for ideas for future fundraisers.

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

Other Business:

Report on the book sale. More help is needed to move the books especially on Thursday night. This year there were only 2 scouts and they had to leave early for firemen training. Different suggestions were made to get more help such as the local temple or Burke high school. Mary made a suggestion to lower the price on some of the cds that have been there for awhile. The sale of boxes of books by the same author and the clearance table worked well.

The winter activity will be a food event in November by Marie Arnstein and Cecelia Lillard. The event will be free for members and \$10 for non-members and will include membership. Registration will be on-line.

A motion was made by Rochelle to fund the babysitting workshop for \$200, seconded by Shirley. Motion passed

Dot thanked Madelyn and staff for the photo display of her husband John's pictures.

A motion was made by Nancy, seconded by Rochelle to adjourn at 7:49. Motion passed.

Respectfully submitted, Nancy Scott, secretary pro-tem