

## **Meeting of the Friends of the Florida Public Library Minutes of November 12, 2018**

Meeting called to order by Vice-President Bob Scott @ 6:06 PM

Members Present: Bob Scott, Nancy Scott, Mary McNally, Shirley Coughlin, Diane Arcieri, Pitso Mafata, Dot Kimiecik, Mary Fish, Terri Gott, JoAnn Schultz, Ann Marie Kowalczyk, Bob Persing, Melody O'Connor, Ted Walsh

Officer's Report:

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

Treasurer's Report: No report as Rochelle was not there. Terri made a motion to put off the report until next month, seconded by Mary Fish. Motion passes

Director's Report: Madelyn Folino

They are still researching different museum passes from suggestions from the Friends, Contacted MOMA and the pass is \$1500 per year so we will not be purchasing that pass. Still looking into other museums such as Bethel Woods and Empire Park Pass to purchase passes. The 19<sup>th</sup> Annual Tellabration is this Saturday November 17 at 2 pm in the library. It is an afternoon of storytelling and the theme is "All Kinds of Families".

The Library Board president, Bill Kelemen, has left the board as he has moved out of the area. Cecelia Lillard is the new president and Diane Arcieri is the Vice President. This leaves a vacancy on the board and Madelyn has had some promising conversations on a replacement.

Vice President's Report :

None

Trustee Report : Nancy Scott/Diane Arcieri

The board is starting the budget process for next year. The Personnel and Finance are scheduled to meet. Diane reported that she went to the NYLA conference in Rochester for 3 days. She joined the Friends of NYLA and attended programs for the friends.

Other Business:

Bob S. stated that we will need a nominating committee and would like volunteers by next month.

Discussed next month's meeting and decided to have our annual cookie swap on December 10 and to start the meeting at 6 pm. Bob and Nancy will send out an email on the meeting.

Bob S. stated that more help was needed for the book sales especially on Thursday night and Sunday afternoon. He felt that if there was not enough help, the book sale should be cancelled.

A motion was made by Nancy, seconded by Terri to adjourn at 6:23 to start the food demonstration and tasting. Motion passed.

Respectfully submitted, Nancy Scott, secretary pro-tem