

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

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

Members Present: Bob Scott, Nancy Scott, Mary McNally, Shirley Coughlin, Dot Kimiecik, Terri Gott, JoAnn Schultz, Ann Marie Kowalczyk, Rochelle Weiler, Madelyn Folino

Officer's Report:

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

Treasurer's Report: Rochelle reported that the current total was 5391.51.

Terri made a motion to accept the report as presented, seconded by Nancy. Motion passed.

Rochelle stated that January will be her last meeting. Terri volunteered to be the treasurer to finish Rochelle's term.

Director's Report: Madelyn Folino

They are winding up the programs for the year. The staff goal is to fill the food pantry and toy collection boxes for the holiday if anyone is interested in contributing.

They are still researching different museum passes. The Bethel Woods pass is \$250 for a four person pass. The Empire Park Pass is \$80 for unlimited entry to the State parks for one vehicle.

The staff has investigated a subscription for the Ancestry Library Addition for use at only library computers. Barron would like to hold classes on using the software on Wednesday nights and Sunday afternoons. The cost is \$1400 but Madelyn hopes to negotiate a better price.

The library would like the Friends to sponsor these three programs.

A staff meeting was held on December 7 and one item the staff will be working on is to encourage voter registration especially for the library vote on 4/4/19.

The staff will hold an in library used book sale for 2 days (Saturday and Sunday) over President's weekend.

Mary McNally reported that the Read Aloud program was very good.

Vice President's Report:

None

Trustee Report: Nancy Scott

A new trustee has been appointed to replace Bill Kelemen. It is Kevin Lundell.

The board is working on the budget process for next year.

Other Business:

The food program that was held after last month's meeting went very well and was enjoyed by everyone.

Bob reminded everyone that a nominating committee was needed and would be appointed in April for the May elections.

New Business:

Discussed presenters and funding their presentations.

JoAnn made a motion, seconded by Mary the set a policy that anyone making a presentation for the Friends be offered reimbursement for their expenses. Motion passed.

Nancy made a motion, seconded by Terri to purchase the Bethel Woods and Empire State passes. Motion passed.

Nancy made a motion, seconded by Terri to purchase the Ancestry Library Addition not to exceed \$1400. Motion passed with 1 objection.

A motion was made by Nancy, seconded by Terri to adjourn at 6:23 to start the cookie swap. Motion passed.

Respectfully submitted, Nancy Scott, secretary pro-tem