

Meeting of the Friends of the Florida Public Library Minutes of February 11, 2019

Meeting called to order by Vice-President Bob Scott @ 6:32 PM

Members Present: Bob Scott, Nancy Scott, Mary McNally, Shirley Coughlin, Terri Gott, JoAnn Schultz, Ann Marie Kowalczyk, Pitso Mafata, Mary Fish, Clare Kirkwood, Mary McNally, Meg Sgombick, Karen Thomas

Officer's Report:

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

Treasurer's Report: Terri reported that the current total was 3025.51.

Bob accepted the report and to be filed for audit.

Director's Report: Meg Sgombick for Madelyn Folino

The ancestry workshop is going well. The class on last Wednesday went well. There is another workshop scheduled for Sunday 2/24 at 1 pm.

Beverly Braxton is scheduled for 2/21 at 6:30 pm – it is “Poems of the People”.

There are 2 films scheduled for Black History Month – “Tuskegee Airman” on 2/13 and “Loving” on 2/22.

There will be a mini-book sale in the library this coming weekend and it will be tied in with voter registration.

The 52nd Poetry Café is scheduled for February 15 at 6:45 pm.

There are 3 requests for funds –

1- On March 15 the library will be hosting graphic novelist Greg Chlegiel. He will be doing a program in Golden Hill and a second in the Seward Middle School. He will then have a book signing at the library. Due to transportation issues he will arrive the previous night. The library is requesting \$150 for his lodging.

2- Diane Edgecomb (who has previously had a program at Diane Arcieri's home) will be doing a program at the library on the morning of 7/18 and one at the Village recreation program in the afternoon. The cost is \$450 for the both programs.

3 - The Boscobel museum pass is due to expire in April. The cost is \$150 to renew.

The library vote is on Thursday 4/4 from 9 am to 9 pm. There will be a music program for preschoolers in the afternoon and there will be a music program at 6 pm.

Vice President's Report:

Bob requested information on upcoming programs prior to the meeting so they can be added to the agenda

Trustee Report: Nancy Scott

Nancy reported on the upcoming Spring Tea on June 8. The committee met for the first time. They are looking for suggestions for a presenter. The next meeting is Tuesday 3/12 at 3 pm at the American Legion.

Other Business:

Ann Marie had suggested sending an email to all the Friends describing the officer positions and time spent. She had a first draft which all reviewed. One suggestion was to add all 4 positions. The letter will hopefully help to get more members active in the group. JoAnn stated that we also need to outreach to get more new members. Meg suggested having some members attend a PTA meeting. Ann Marie will make the changes and it will be reviewed again at the next meeting.

New Business:

Shirley made a motion, seconded by Ann Marie to pay the lodging for the graphic novelist Greg Chlegiel for \$150. Motion passed.

Karen made a motion, seconded by Mary Fish to sponsor the programs for Diane Edgewood for \$450. Motion passed.

Nancy made a motion, seconded by Mary Fish to purchase the renewal pass for the Boscobel Museum. Motion passed.

Bob requested if the information on the usage of the passes purchased and the ancestry system can be shared with the group. Meg will have them for the next meeting

A motion was made by Terri, seconded by Mary Fish to adjourn at 7:38. Motion passed.

Respectfully submitted, Nancy Scott, secretary pro-tem