

Meeting of the Friends of the Florida Public Library Minutes of May 13, 2019

Meeting called to order by Vice-President Bob Scott @ 6:31 PM

Members Present: Bob Scott, Nancy Scott, Shirley Coughlin, Terri Gott, JoAnn Schultz, Ann Marie Kowalczyk, Mary Fish, Madelyn Folino, Karen Thomas, Clare Kirkwood, Mary McNally

Officer's Report:

Secretary: Reviewed the minutes of the last meeting – Madelyn's name was spelled incorrectly in one spot.

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

Treasurer's Report: Terri reported that the current total was 1208.51.

Bob accepted the report and to be filed for audit.

Director's Report: Madelyn Folino

Staff has been working hard on the Summer Reading Program (SRP). They have paid for the kickoff and Diane Edgecomb which was provided by the Friends.

The library paid for the pass for the Hudson Highlands and asked if the Friends wanted to continue to pay for all the museum passes.

There will be 2 programs at the Farmer's Market this summer. One is the Teen Chef Challenge run by Janet Picarelli in which the teens use products from the market to make something.

The second is a Travelling Nature List. Discussed insurance at the Farmer's Market for the Friends to have a mini book sale. Bob will contact the insurance agent.

The annual budget passed 119 to 24 and the 3 trustees running won.

The library is considering having a tool lending program. There is a survey at the front desk to see if there would be any interest.

Vice President's Report: None

Trustee Report: Nancy Scott

The board discussed the long range plan and discussed possible stakeholders in the community to come to work sessions.

Other Business:

Clare gave the nominating committee report.

President – Bob Scott

Vice Pres – Shirley Coughlin

Secretary – Clare Kirkwood

Treasurer – Terri Gott

Voting will take place at next month's meeting

The book sale is May 16-19. Nancy passed around sign-up sheets for help. We will have boy scouts to help and Beth V stated that 5 members of her youth group will help.

We will also have a bake sale the Saturday and Sunday of the bake sale. Donations can be dropped off Friday night or Saturday morning.

Postcards will be sent to members and a reminder email will be sent.

The library is closed on Friday 5/17 for training. Their yard sale will be Saturday 6/18 from 9-2 in the children's room.

The Spring Tea is Saturday 6/8. The committee has been meeting and everything has been going well. Madelyn reported that 28 tickets have been sold.

Nancy made a motion to pay the library \$100 for the Hudson Highlands Museum pass. seconded by Terri

Shirley made a motion to adjourn at 7:30, seconded by Ann Marie. Motion passed.

Respectfully submitted, Nancy Scott, secretary pro-tem