

Meeting of the Friends of the Florida Public Library Minutes of June 10, 2019

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

Members Present: Bob Scott, Nancy Scott, Shirley Coughlin, Terri Gott, Ann Marie Kowalczyk, Mary Fish, Madelyn Folino, Claire Kirkwood, Mary McNally, Diane Arcieri, Laura Fernandez, Dot Kimiecik

Officer's Report:

Secretary: Reviewed the minutes of the last meeting – the yard sale date should be 5/18 and bake sale is on Sat/Sun of the book sale.

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

Treasurer's Report: Terri reported that the report for April was missing a deposit and the corrected total for April is 1318.51. The book sale netted \$880.30 and the current total is 2909.26,

Bob accepted the report and to be filed for audit.

Director's Report: Madelyn Folino

All plans are ready for the Summer Reading Program (SRP). The theme is "Universe of Stories". The registration for the SRP is open. The teen volunteer training starts next Monday. The kickoff program is on July 1 – "My Mother the Astronaut".

The wrap-up program is Friday 8/2 in the Senior Center. The library is hoping to get the ice cream donated by Stewarts. The program that night is "Space Academy" and the cost is \$500. The Storm King Museum pass expired 4/5. The library renewed the pass and asked if the Friends would reimburse the library for the \$125 so that they could continue to advertise that the Friends sponsor all the museum passes.

There will be 2 library programs at the Farmer's Market. One is the Chef's Challenge given by Janet Picarelli and Sara Mays on 8/6 on Flower Power. The flowers will be donated by a market vendor.

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. The board is reviewing the Library Policies and it is the end of the fiscal year.

Diane Arcieri reported that the RCLS board is still searching for a new director.

Old Business:

Clare gave the nominating committee report.

President – Bob Scott

Vice Pres – Shirley Coughlin

Secretary – Clare Kirkwood

Treasurer – Terri Gott

Book sale report – Everybody agreed the book sale went well – Mary McNally commented on the good help for Thursday night. The bake sale earned \$74 so it is worth making the effort.

The Spring Tea was Saturday 6/8. The rough estimate of earning is \$1520. The caterer's bill will be \$300. There were 43 tickets sold (39 were sold prior to the tea), \$575 for the tricky tray, and \$35 for food. The waitresses were excellent. Bob will make certificate of appreciation for them. The chair covers made by Laura were beautiful and really made the room look classier.

Other Business:

Terri made a motion to pay the library \$125 for the Storm King Museum pass, seconded by Mary Fish. Motion passed.

Shirley made a motion to pay \$500 for the SRP wrap-up program (David Engel – Space Academy), seconded by Mary Fish. Motion passed.

The above officer nominations were read. There were no nominations from the floor. The nominations were closed. The Acting Secretary, Nancy Scott cast 1 vote for the slate.

The meeting dates for the next year were set. They are July 8, August 12, Sept 9, Oct 15, Nov 12, Dec 9, Jan 13, Feb 10, March 9, April 13, May 11, and June 8. Meetings are the second Monday of the month except for Oct and Nov.

Discussed scheduling the next book sale in the fall. The dates will be set at next month's meeting.

Nancy made a motion to adjourn at 7:00, seconded by Terri. Motion passed.

Respectfully submitted, Nancy Scott, secretary pro-tem