Meeting of the Friends of the Florida Public Library  
Minutes of March 13, 2023

Meeting called to order by Vice-President Bob Scott @ 6:35 PM

Members Present: Bob Scott, Nancy Scott, Meg Sgombick, Shirley Coughlin, Ann Marie Kowalczyk

Since there were not enough members in attendance to make a quorum, there was not an official meeting. These minutes are for informational purposes only.

**Officers’ Reports:**
- **President:** Not present
- **Vice President:** No report at this time.
- **Treasurer:** Shirley reported the checkbook balance was $3381.61.
- **Director:** Meg presented the following items:
  - Upcoming programs for the month of March – There will be a program on Wines for every Occasion on April 6
  - The State Annual Report was submitted. There was an increase in all the numbers such as door count, program attendees, etc. The district census was increased by 141.
  - Meetings with the architect are continuing
  - The Florida Library is holding a podcast with the Goshen Library
  - The next book sale is May 18-May 21 and it has been advertised on Bookfinders
- **Trustee:** Nancy led the discussion on the following items:
  - A budget hearing was held prior to the Trustee meeting on March 6
  - The vote on the budget and three trustee positions is on Thursday April 13 from 9 am to 9 pm

**Old Business:**
- The minutes of the December 2022 and February meeting were available but could not be voted on as there was no quorum
- No report from the 65th anniversary committee

**New Business:**
- Funding Requests:
  - The renewal of the Boscobel Pass for $150 and the Museum of Natural History for $250 (if 25 passes are purchased we will receive an additional 15 passes).
Also for the hotel and train expense for the visiting author for $158.25 (the program was funded with the grant from State Senator Skoufis and the author travelled from NYC)
A vote will be held at next month’s meeting

- The next book sale in May.
  Thursday May 18 – moving books from the library to the senior center starting at 5:30 pm,
  Friday May 19 – books sorted and arranged will start at 2 pm with the Friends only sale from 5 pm – 8 pm,
  Saturday May 20 the sale is from 9 am – 3 pm.
  Sunday May 21 the sale is 9 am – 3 pm at which time the books will be moved back to the library and a potluck supper will be held when all the books have been moved
- Discussed the suggestion from Michael Helme on recycling refrigerators, etc. Meg’s suggestion was to have him check with the Village first.

The next meeting is Monday April 10 at 6:30 pm at the Library

Meeting was adjourned 7:22 PM

Respectfully submitted, Nancy Scott, Secretary pro tem