

Friends of the Library

Meeting Minutes

April 19, 2015

In Attendance: Bobbie Ostfeld, Elisabeth Roen, Tena Kuftinec, Sandy Carr, Sharon Sandoval, Gene Coppola, Kathy Coffin, Cecile Creeley

Absent: Diana Silveira, Courtney O'Connell

Action Required:

1. Investment presentation by Steve Nordbeck of Achieva
2. Cecile made a motion to approve the minutes from March. It was seconded by Sharon and the minutes were approved.
3. Review of treasurer's report- Sharon explained that she has been updating records using Quick Books. There is still a problem with using a credit card in the bookstore. Sharon is seeking solutions by investigating providers or using internet connections. Bobbie made a motion to approve the treasurer's report. It was seconded by Cecile and the report was approved.

Old Business:

1. Elisabeth will contact fund raising chairman to pursue basket making project.
2. Elisabeth suggested that the music concerts should be organized by Adult Services, but Friends would supply up to \$2400.00 to pay for them. This would be for the 2015/16 year from October to March. Tena made a motion to accept this proposal. It was seconded by Cecile and the motion was passed.
3. Bobbie made a suggestion that someone should investigate the selling of non-fiction books by Largo and East Lake Libraries on Amazon or E-Bay. Elisabeth will contact Courtney who will look into this avenue of fund raising.

Gene's Director's Report:

1. Old Business: None
2. New Business:
  - a. Gene will be at the FLA Conference from May 11-May 15
  - b. Gene urged everyone to attend the Legislative Advocacy Workshop at the Largo Library on June 2 from 10-12.
  - c. Gene requested \$1200.00 for renewal of Periodic Subscription. Cecile made a motion to honor the request. It was seconded by Sandy and the request was honored.
  - d. Gene requested \$160.00 for the Palm Harbor Chamber of Commerce Membership Renewal. Cecile made a motion to accept the request. It was seconded by Tena and the motion passed.

- e. Gene requested \$1,100.00 for the Youth Services Summer Reading Program. Cecile made a motion to accept the request. It was seconded by Kathy and it passed.
- f. Gene requested \$3,000.00 for Adult Services to create a Volunteer Reunion Party on September 20. Bobbie made a motion to honor the request. It was seconded by Kathy and it passed.

New Business: Annual Meeting for all Friends' members will be on August 30.

#### Committee Reports

1. Fundraising: Elisabeth is going to investigate East Lake Library's Fund Raising ideas.
2. Membership: Tena reported that there are 31 people who paid annual dues.
3. Communications: Diana is working on the web site and should be updated by June.
4. Programming: None

The meeting was adjourned at 7:50.

Respectfully submitted by Bobbie Ostfeld