



**Palm Harbor Friends of the Library
Meeting Minutes (amended)
August 15, 2016**

In Attendance: Sandy Carr, Sharon Sandoval, Elisabeth Roen, Anne Bartels, Bobbie Ostfeld, Linda Kingsbury, Diana Silveira and Gene Coppola

Minutes

- The July minutes were read and approved.

Treasurer's Report

- The bookstore is still doing well. Need to determine why bookstore is doing better. Front desk reminds that we have a bookstore.
- Whirl a Wish will pay for itself in 7-8 months.
- In the proposed budget it was proposed that up to \$750 would be allocated for speakers.
- It was proposed that there should be a line item for fund raising for \$2,000. Possibly the last year for the garage sale as storage is an issue. Will look into the possibility of using PODS.
- Final numbers for the proposed budget for next year will be presented at the next meeting.
- Income from an inheritance to the library came to the Friends. Diana Silveira moved that check for \$29,824.36 be sent to the Foundation. Elisabeth Roen seconded and the motion carried.
- The insurance check for the lending library machine came in. Gene Coppola will ensure that the Friends receive the \$8,486.25 from the insurance company.

Director's Report

- Nothing new to report. Everything is still doing well.

Old Business:

- The bylaws were discussed. Article IV Section 5 should be changed to ensure

that the Policy Procedure Manual is updated as needed. Also, Article VII Section 2 should be changed to ensure that members know that Board meetings are open to any Friends members.

- Linda Kingsbury moved to accept these changes and Sharon Sandoval seconded. Motion carried.
- New Lifetime Leaf board is ready to be put up. Sandy Carr will meet with Gene Coppola on August 26 to finalize this.
- Members' Meeting will be held September 3 of Labor Day Weekend. Coffee, punch and cookies will be served. Elisabeth Roen and Diana Silveira will have a bulletin board for posting the new Proposed By-Laws and Financial Report. Elisabeth Roen has prepared a list of friends 2016 Library Contributions.
- The Friends placards need to be redone.

New Business:

- Proposed that the library's carpet be cleaned. Also, indicated that the upholstery was dirty. In addition, the women's bathroom is filthy. Gene Coppola will obtain the cost to clean the 26,000 sq ft of carpet as well as the upholstery and the bathroom. The Friends will pay for this cleaning if the cost is reasonable.

Committee Reports:

Communication

- Diana Silveira is preparing the advertising for the Friends Member Meeting/Program.

Membership

- Nothing new to report.

Programming

- A cocktail party for the pre-art show will be held December 2.
- Caladesi Memories will take place September 3rd. Decided to give the speaker \$100. Elisabeth Roen will be the contact and will prepare flyers for the program.
- A suggestion for a session by an orthopedist to discuss sports and children. Will look for an orthopedist who will consent to speak to this topic.

Fundraising

- Decided to sell books at the October 16 flea market.

The meeting was adjourned at 7:19 pm.