



Palm Harbor Friends of the Library
Meeting Minutes
January 9, 2017

In Attendance: Sandy Carr, Sharon Sandoval, Gene Coppola, Anne Bartels, Kathy Coffin, Jeannette Malouf, Diana Silveira, Linda Kingsbury

Absent: Bobbie Ostfeld

Minutes

- The November minutes were approved as presented.

Director's Report

- Gene Coppola requested \$379 for an exhibit for Women's History Month in March. Linda Kingsbury moved to fund the exhibit for the library up to \$400. Diana Silveira seconded and the motion carried.
- The library will present the kitchen unit during the 3rd week in April.
- Gene Coppola held a staff development day with St. Pete College which went very well.
- Gene Coppola will have a review of library statistics on Monday, March 20. He invited the Friends board to attend.

Treasurer's Report

- The bookstore sales did better than 2015.
- Baskets did very well.
- The payment for the old copier was \$1,112.33 as a result of it being turned in late by the company. We have nothing in writing about the old copier. Gene Coppola will look for a readable copy of the contract.
- Received the Financial Report from the CPA who charged us \$850 to prepare.
- Wait until after the inauguration to make a decision about buying a CD.

Old Business:

- The carpet cleaning is completed.

New Business:

- No new business.

Committee Reports:

Communication

- Diana Silveira is working on posters to encourage library patrons to join the Friends of the Palm Harbor Library.

Membership

- Diana Silveira moved that the bookstore give all members of the Friends a 10% discount. Sharon Sandoval seconded and the motion carried.

Programming

- The Baseball event will be held April 1.
- Sandy Carr suggested the Friends hold a antiques fair.
- Diana Silveira moved that we support the 2017-2018 concert series with funds up to \$2,400. Sharon Sandoval seconded and the motion carried.

Fundraising

- The puzzle party needs to be rescheduled.
- Need a Fundraising Committee Chairperson.

Book Store

- The thrift store wants us to palletize the bins. It was decided that we would wait until Jeannette Malouf speaks to the Dunedin Library after January 15, to see how much they made and if they are going to continue with the program.
- It was also suggested that we buy a shed to store books. Tabled until the next meeting.

The meeting was adjourned at 7:05 pm.