



Palm Harbor Friends of the Library
Meeting Minutes
September 19, 2016

In Attendance: Sandy Carr, Sharon Sandoval, Kathy Coffin, Jeannette Malouf, Anne Bartels, Bobbie Ostfeld, Linda Kingsbury, Diana Silveira, Dana Dockery

Absent: Elisabeth Roen, Gene Coppola

Minutes

- The September minutes were approved as presented.

Director's Report

- Gene Coppola was absent from this meeting. As a result, the Director's agenda and report were tabled until the next meeting.

Treasurer's Report

- The bookstore came in short for this month as compared to this month last year.
- From the concert, there was \$14 in the tip jar.
- The Flea Market brought in \$89.
- The buying of a CD at 1.4% was tabled until next month when Gene Coppola would be present.
- A vote on the email vote to spend \$50 on a treat for the volunteers was approved. It was moved that this become a line item in the budget. Bobbie Ostfeld so moved and Linda Kingsbury seconded. Motion carried.

Old Business:

- Stanley Steemer is the only company qualified to clean our carpets as these carpets have a special designation per the manufacturer. Stanley Steemer will clean all upholstery even though when counted we have more furniture to clean. They will also clean the grout in the bathrooms. The total is \$3,830.
- They will clean on December 3 and do it in one night. Kathy Coffin moved to accept the bid. Jeannette Malouf seconded and the motion carried.

- Teens will clean the wood on the chairs and Sandy Carr asked for volunteers to assist. Must be done by December 3.
- The retreat for the planning meeting will be held at Sandy Carr's house on October 29 at 9:30am.

New Business:

- Elisabeth Roen can no longer serve on the Board because of the labor laws. Diana Silveira will return to the Communications Committee. Kathy Coffin moved to accept Diana's move to Communications upon Elisabeth Roen's resignation. Bobbie Ostfeld seconded and the motion carried.
- The Board needs a Fundraising Chair.

Committee Reports:

Communication

- The events page on Facebook has been updated. There will be pictures from the Flea Market event.

Membership

- Kathy Coffin will get together with Diana Silveira to get new brochures printed.
- It was suggested that when people sign up for new library cards that the Friends brochure be given to them.
- Need to think of something to do for the lifetime members.

Programming

- Still working on the Baseball event.
- Sandy Carr suggested that a program to create Temari Balls be held. This and other possible events will be discussed at the planning meeting.

Fundraising

- The Community Flea Market was held on October 16. The Friends made \$89.
- We are accepting items for the Garage Sale to be held November 12 and November 14. A preview day for the volunteers will be held November 10.
- Suggested selling the boxed books for \$2 a bag.

Book Store

- Jeannette Malouf stated that it was getting harder to sell books. She believes that they are priced too high.
- The Thrift Books will be examined to determine if the Friends can profit by using their services. Need to research different avenues to donate excess books.

The meeting was adjourned at 7:10 pm.

