

Palm Harbor Friends of the Library

Meeting Minutes

Date: February 12, 2018

Meeting called to order by: President Sandy Carr

In Attendance: Sandy Carr, Kathy Coffin, Linda Kingsbury, Jeanette Malouff, Diana Silveria, Anne Bartels, Pamela Brachmann, Gene Coppola

Minutes: Minutes were approved as written.

Director's Report

1. The permit to start construction should be approved this week. Construction could start on as soon as Tues, Feb 20th and be completed in 6-8 weeks.
2. Temporary bookstore will be set up in the learning commons.

Treasurer's Report:

No Report

Old Business

The request by Kiki for \$600 for a course at the University of Phoenix and \$150 for the test she needs to take to renew her Teaching Certificate was tabled at the January meeting for further discussion at the February meeting. Further discussion has been held and it was decided not to approve the funds. The Friends are not providing funds to staff members for educational purposes.

New Business

None

Committee Reports:

Communication – Diana Silveria:

1. Renewal emails went out to annual members.
2. She will post up coming fund-raising events.

Membership – Anne Bartels

Fund Raising – Pamela Brachmann

1. A motion was made by Anne to purchase the following tote bags:

500 tote bags @ \$.95 ea	= \$475.00
One time set up fee	= \$ 50.00
Shipping cost	= <u>\$ 76.64</u>
	\$601.64

The bags will be in 5 colors – cream, lime green, black, process blue, and hunter green.

The logo will be one color – green

The motion carried.

2. A request was made for \$200 to purchase food and drinks to be sold at the Fleas Market to be held on Mar 11th. A motion was made by Linda to approve the request and it carried.

Programming:

No report.

Bookstore – Jeanette Malouf

A BOGO free sale is being held until Thursday, Feb 15th, when the bookstore moves to the Larning Commons until the renovations are completed in approximately 6-8 weeks.

The meeting was adjourned at 6:57.

The next meeting will be held on Mar 19, 2018.