



Palm Harbor Friends of the Library

Meeting Minutes

Date: March 19, 2018

Meeting called to order by: President Sandy Carr

In Attendance: Sandy Carr, Linda Kingsbury, Jeanette Malouff, Anne Bartels, Sharon Sandoval, Gene Coppola

Minutes: Minutes were approved as written.

Director's Report

1. Construction should be completed before April 27. Furniture will come later.
2. \$1500 raised from the Hamburger Mary fundraiser.
3. Volunteer Board Meeting will be held monthly.
4. Statistics indicate items checked out going down, but program attendance is going up.

Treasurer's Report:

1. Bookstore is holding steady.
2. Collected \$167.50 in tips from the Florida Fanfare Brass programs.
3. Netted \$320 from the Flea Market.
4. Need to find another CPA, as our current CPA has indicated that he will no longer be able to perform these duties for us.

Old Business

None

New Business

None

Committee Reports:

Communication – Diana Silveria:

No Report

Membership – Anne Bartels

It was decided that we would order leaves for those we are sure don't have leaves. Will review names with question marks to determine next steps.

Fund Raising – Pamela Brachmann

It was decided that we would hold another Flea Market during the first two weeks in November.

We sold 11 bags to date.

Programming:

No report.

Bookstore – Jeanette Malouf

Bookstore is doing well.

The meeting was adjourned at 6:50pm.

The next meeting will be held on April 16, 2018.