

**Friends of the Milton Library
Monthly Business Meeting
Milton, FL
January 8, 2009**

The meeting was called to order by President Bill Dubois on January 8, 2009 at 1:30 PM in the meeting room of the Milton Public Library.

The President welcomed everyone and introduced the new officers.

A quorum of board members was present.

The agenda was approved without additions.

The minutes and treasurer's report were accepted as presented.

Recognition of outgoing FOML officers. Peggy Toifel was the only outgoing officer present. The President commended Peggy on an outstanding job for the past four years as president of the FOML. The board also expressed their appreciation. An appropriate gift was presented – Ball and Chain.

Peggy reported on the Library Volunteer Program. There is no longer a fee for background checks. She reported that you can choose to be a volunteer on call when needed or have a scheduled time to work each week.

Peggy's new job is Ambassador for the Santa Rosa County Library System.

Library Manager's comments. She reported that lots of new books had come in and the patrons were happy. Two new students were hired, but they quit.

SRC Library System. Linda reported an increase in circulation, but no hope for hiring new personnel. Staff training opportunities will be provided. Library System is stable with no new programs being added this year. Book nook is still on go and carpet for library will not be installed until after tax time.

Discussion Items

FOML committees and assignments for 2009. Committees and assignments will be made by February meeting.

2009 Budget Development. The budget should be completed and ready for adoption at the February meeting.

Updating FOML bylaws. Bylaws need updating. Outgoing checks and disbursements will not be signed by the president because of a conflict of interest (president and treasurer are husband and wife), but the treasurer and the vice president or secretary will sign in accordance with our 501C3 status. Sales tax participation will be investigated.

Major events for 2009. Two books sales this year. Coordinate a calendar of events.

Bring home the pigs. Pigs that are not being used should be returned to the library. Continue using pigs until damaged.

Odell Phillips moved that we adjourn - passed by consensus.

Respectfully Submitted,

Gloria Cook
Secretary