

Friends of the Milton Library
Monthly Business Meeting
Milton, FL
February 12, 2009

The meeting was called to order by President Bill Dubois on February 12, 2009 at 1:30 PM in the Genealogy section of the Milton Library. A welcome was extended to everyone by the president.

A quorum of board members was present.

The minutes were approved as presented.

The treasurer reported a balance of \$ 20,023.14 as of February 12, 2009. The report was approved as presented.

2009 Budget Presentation

President Dubois reported that the Santa Rosa County Library Administration has requested \$20,000 to help with the renovation of the Milton Library. It was recommended that the Friends use \$5,600 they have in a Santa Rosa County Library Foundation (SRCLF) account and \$14,400 from last year's balance. Peggy Toifel reported that the money in the SRCLF account was earning very little interest. Linda Hendrix, SRCL Director, discussed what changes are planned for the library and how the requested money will be spent.

- Parking lot improvement (Paid for by the Santa Rosa County Maintenance and Road Improvement Department.)
- New shelving
- Refurbish magazine area
- Carpet
- Painting

She said the library will be closed for about 3 weeks.

Peggy Toifel made a motion to provide \$20,000 for the SRCLF to use for the renovation of the Milton Library; seconded by Ned France. Motion passed.

Committee Items

Committees have been identified. Membership of each committee is to be completed and verified

Friends' Monthly Meeting (Day of week and time)

After discussion the Friends decided by consensus to continue meeting in the library meeting room. If there is a conflict they will meet in the main library. The day and time stayed the same – second Thursday of each month at 1:30PM.

Book sales and other events planning

Ned France advised the group that one load of books is left in Arcadia Storage. He reported that the Book Nook shelves are filled once a week.

A motion was made by Ned to have the Spring Book Sale on May 1st and 2nd and the Fall Book Sale on October 2nd and 3rd. Bert Brown seconded the motion. Motion approved.

It was decided to ask a board member to attend the Coalition of Growth Meeting.

Riverwalk Art Festival March 14th & 15th. Motion was made by Bert Brown to have a booth at the festival. Cost of booth is \$25.00. Motion seconded by Barbara Bailey. Motion passed.

Upcoming events handout. Need representative to talk to Chamber of Commerce about participating in their Business After Hours.

Fundraising Activities – Send letters to local businesses asking for contributions to the library fund in support of the library.

SRCLF is planning a golf tournament. Funds earned will be used for general activities of the foundation. The foundation is also planning a Book Clearance Sale. They will have a sale using books not sold at Santa Rosa County Friends' book sales. Friends' groups will get one third of the money from sale placed in their foundation account. Motion to participate was made by Dana Fulford and seconded by Barbara Bailey. Motion passed.

Staffing Bookstore/Inventory Control - Bert listed several things that the group should do in planning for the new Book Nook.

- Layout of room
- Staffing of Book Nook
- Operating manual for Book Nook and book shed
- Days and hours to be open

Community interface – Peggy reported that the volunteers will no longer have to pay the background check fee. This fee will be paid by the County (out of Linda's Library budget). You have to fill out paper work and attend workshop.

Motion to adjourn by Gloria Cook with consensus of group.

Gloria Cook, Secretary