

Friends of the Milton Library  
Milton, FL 32570  
Minutes  
January 14, 2010

Quorum present.

Meeting was called to order and everyone welcomed by President Bill DuBois.

Minutes - Motion by Dana and second by Diana to approve minutes. Passed.

Treasurer's Report - Motion by Ed and seconded by Barbara to accept report as presented. Passed. It was noted by Treasurer that we spent \$5,386.42 over budget in 2009. This was due to helping with the Milton Library refurbishment project (shelving).

Library Director's Report - Linda Hendrix discussed the Santa Rosa County Library Foundation's February 12<sup>th</sup> and 13<sup>th</sup>, 2010 Book Sale. She asked for volunteers to help with the sale at the County Auditorium. The jobs are working at the door and keeping books for sale in order. Inmates will set up for sale. Proceeds from sale will be divided between the public libraries and the foundation. If you have any books to donate to the sale send them to the County Library Administration Office.

Milton Library Manager – Gwen reported that the library has been very busy since New Years. More people are coming in on Saturdays. The meeting room is being freshen up - cabinets painted, etc. As the new Volunteer Coordinator, she has planned two luncheons for the county, one in the north end and one in the south end, to encourage participants to volunteer to work in the public libraries. She thinks the bookstore hours open are good.

2010 Budget Income:

2 book sales	\$4,000.00
Bookstore	2,000.00
Membership	500.00
Other	<u>500.00</u>
Total	\$7,000.00

Membership – It was decided by the board to send out newsletter as a reminder that membership dues are due in January.

Activity Dates:

Spring Book Sale April 16 & 17, 2010 Motion by Ed and seconded by Leslie. Passed

Fall Book Sale October 8 & 9, 2010 Motion by Ed and seconded by Dana. Passed

Annual Membership Meeting December 9, 2010 Motion by Anna and seconded by Barbara. Passed

The dates need to be sent to the SR Chamber of Commerce for their calendar.

Motion by Leslie and seconded by Ann to adjourn. Passed

Adjourned Gloria Cook, Secretary