

Friends of the Milton Library
Monthly Business Meeting
Milton, FL 32570
July 9, 2009

Quorum present.

Meeting was called to Order and everyone welcomed by the President, Bill DuBois.

Minutes – Motion to accept the minutes with no corrections was made by Bert Brown. Motion was seconded by Margie Smith. Motion passed.

Treasurer's Report – Report approved with motion by Ned France and second by Bert Brown.

Library Manager's comments – No report

Discussion Items

- Book Store Operations and Schedule – The July volunteer schedule is posted on the web site. All time blocks are filled.
- Book Store Operations – Peggy Toifel has written a draft of operational policies. They have not been finalized
- Media Planning for Chamber Grand Opening – Grand Opening is scheduled for August 13, 2009, if there are no conflicts with the Chamber or the Milton Library. The activities will start at 11:30 a.m. with ribbon cutting at 12:00 p.m. and activities completed by 12:30 p.m. The Milton library closes at 1:00 p.m. on Thursday. Gloria Cook was asked to make book marks for the Grand Opening. Barbara Bailey and Pat D'Asaro are in charge of refreshments. Bill DuBois will be responsible for media releases.
- Book Store Sign. The Book Store sign at the entrance to the store will be repositioned for better visibility.
- Need for Book Store Volunteers – The board was asked to recruit volunteers to work in the Book Store.
- Book Store Merchandise (T Shirts and Book Bags) – It was reported that the Friends do not have any T- Shirts to sell, only book bags. There was a discussion about adding cups and other items to be sold in the book store. No action was taken.
- Fall Book Sale Planning and donations management – The Book Sale is scheduled for October 9th and 10th in conjunction with the Santa Rosa County Beaches to Woodlands Celebration. It was reported that the Fall Book Sale will be smaller than the Spring Book Sale. Bert Brown reported that the committee is working on the book sale and sale strategies. Book donations were discussed and Burt suggested having a campaign to get book donations. There seems to be some confusion with book donations to the Friends. Bill DuBois plans to look at the issue.

Meeting adjourned by consensus.

Gloria Cook, Secretary