

Friends of the Milton Library  
Monthly Business Meeting  
Milton, FL 32570  
October 8, 2009

Quorum present.

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

Minutes approved.

Treasurer's report accepted.

Library Manager had no comments.

Library Director was out of town.

**Discussion Items**

Book Store

The book store had about \$400 in sales for September.

October volunteer schedule needs more people to sign up to work.

Name for store was discussed and *The Book Nook* was chosen by consensus of the group.

A plaque will be purchased and placed in Book Nook in memory of Peggy Toifel.

**Fall Book Sale Planning and donations management**

A Fall Book Sale meeting was announced - short meeting after business meeting.

Periodic "Mini Sales" tabled.

**2010 Nominating Committee**

2010 Nominating Committee was appointed. Committee – Ned France, Dana Fulford, and Leslie Garrison. They will present a slate of officers at the November meeting, which will be voted on at the December meeting. Officers will be installed at the January meeting.

**Budget request from Library Director.**

The request was for \$8,000 to assist with collections and youth programs in 2009 – 2010 Milton Library. A motion was made by Ned France and seconded by Leslie Garrison to accept the request. Motion passed. An amendment to above motion was to give the Milton Library \$4,000 in 2009 and \$4,000 in 2010. Motion by Bert Brown and seconded by Ned France. Motion passed.

**Additional topics**

Peggy Toifel memorial from Friends. Dana Fulford made a motion to *donate half of the proceeds from the Fall Book Sale and personal donations to the SRC Library Foundation in memory of Peggy Toifel*. Ann Lawrence seconded motion. Motion passed.

Milton Library Manager and Staff invited the Friends to a Thanksgiving Feast in November. The date will be announced later.

Meeting was adjourned by consensus with motion from Steve Sahli.

Gloria Cook, Secretary