

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 were approved.

Treasurer's report accepted with a motion by Bert and seconded by Gloria. Mitzi presented a Department Report that showed the quantity and amount sold in the book store.

Library Manager's Comments - Gwen Wilson told the board about the new library policies that are now in effect. She suggested that the board members could pick up a copy of the new policies at the front desk.

Santa Rosa County Library Director – Linda Hendrix reported that Peggy Toifel is in USA Medical Center and not doing well. She is on oxygen all the time. Linda discussed the library systems' equalization and operating grant money received from the state to help libraries. The library system received \$840,000.00 last year, this year \$660,000.00 and next year \$330,000.00. This shows that local libraries will need all the help they can get from the Friends. She will do a press release about the county libraries and Friends' Book Stores. Also, she reported that library managers are pulling some books from donated books for the library collection.

Discussion Items

- Book Store
Book sales for August \$470.00 .
Store Merchandise other than books is not selling. The board decided not to reorder any items for now.
Store Name and Logo. Store name and logo will be decided on by Friends and library patrons. Patrons may submit names and logos in the book store or library. Name and logo selected must be approved by SRC Commissioners in November. Name and logo will be announced at the December meeting.
- Fall Book Sale Planning and donations management.
Fall Book Sale October 9 – 10. The need for increasing the inventory was discussed. It was decided to get the word out for book donations by placing signs in library and other forms of advertising. It was suggested to use the tagged books, but the consensus was to forget the tagged books.
Tuesday the Book Sale Committee will meet and finalize plans for the sale.
- Periodic "Mini-Sales"
Periodic mini sales will be decided at the October meeting.
- 2010 Friends' Officers
A nominating committee will be appointed in October and will present their recommendation in November to be voted on.
- Additional Topics

Ned made motion to adjourn. Meeting adjourned by consensus.

Gloria Cook, Secretary