

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

A quorum of Board Members present.

Bert Brown, Vice President, presided.

Members were welcomed.

Minutes. Minutes were approved with the following correction. “Peggy reported that the Santa Rosa County Commissioners are paying for the volunteer background check”. Motion by Dana and seconded by Diane to accept minutes with correction. Motion passed.

Treasurer’s Report. Treasurer’s report accepted as presented.

Library Manager’s Comments. The Milton Library will be closed the first or second week in June for three weeks for refurbishing, new shelving has been ordered, parking lot will be resurfaced and wall for Book Nook can be put up at anytime. The books in the Book Nook will be packed in boxes and moved to the shed by members. All metal shelving will be removed and replaced with new shelving.

Discussion Items.

Riverwalk Art Festival Booth Staffing. Bert asks for volunteers to work in the booth. Items to take for the booth are membership forms, pigs and books, book bags tee-shirts for sell. Booth will be manned for four or more hours each day.

Update on Spring Book Sale Planning. Bert will be chairman of the Spring Book Sale. Gulf Breeze Friends of the Library will give us the books not sold at their book sale. We need to pick up books on April 4th at 3:00 P.M. Volunteers are needed to pack books and people with trucks and vans for moving the books to Arcadia Storage.

Fall Book Sale Date Change. A motion was made by Ned to change the date of the fall book sale to Friday October 9th and Saturday October the 10th (second weekend in Oct). Motion was seconded by Harvey. Motion passed.

SRCLF Clearance Sale. Peggy reported that the sale will be in the County Auditorium the first or second weekend in November - looking at the 7th. She has three libraries that want to participate at this time.

Golf Tournament. The SRCLF Golf Tournament is scheduled for April 30th at 1:00 P.M. at Stone Brook golf course. The tournament needs ten teams, so please handout flyers and encourage golfer to participate.

Genealogy Books. The Milton Library asked for \$ 111.00 to purchase genealogy books. Motion by Harvey to give the \$ 111.00 requested and seconded by Ned. Motion passed.

Committees. Standing Committees need chairpersons identified.

Discussion. Gulf Breeze Friends of the Library Book Store is a stand along business with a CPA to keep their records. Do we need a CPA at this time? It was suggested that we wait and see what happens the first year and then make a decision.

Motion by Ned to adjourn seconded by Harvey. Passed
Adjourned

Gloria Cook, Secretary