

**Friends of the Milton Library  
Monthly Business Meeting  
Milton, FL  
August 14, 2008**

The meeting of the Friends of the Milton Library was called to order by Vice President Joan McLendon on August 14, 2008 at 1:40 PM in the meeting room of the Milton Library. Several of the Library Administration Staff were welcomed by Joan.

The agenda was approved. The minutes from the July 10th, 2008 meeting were read and approved. The treasurer's report was approved with a balance of \$9,310.96. Committee reports were then called for.

**Finance** – Nothing to report.

**New Library Task Force/Festival** – The committee will begin meeting in September to work on the book sale and barbecue. On Friday, Oct. 31st we will be selling hotdogs, chips and sodas. On Saturday, Nov. 1st there will be BBQ for sale and live music.

**Membership** – There was 1 membership renewal this month.

**Publicity/Newsletter** – Nothing to report.

**Sunshine/Hospitality** – Nothing to report.

**Historian/Scrapbook** – This item is ongoing.

**Book Sales** – There were \$617 in book sales in the month of July. The contact person for the Recycling Bin is now Ms. Cheryl Lee of Gulf State Recycle. Her phone number is 432-3619. Also, the contact for the donations to Santa Rosa Correctional is Ms. Joyce Bolton. Her phone number is 983-5876.

**Special Projects** – There were 8 book bags sold in July.

**Legislative** – Nothing to report.

**Meeting Room Upkeep** – There have been very few donations for the coffee and supplies, yet we continue to restock these. Joan has suggested that we discontinue stocking the consumable supplies. This item will be voted on in September.

**Website** – There were 127 visits to the website in July and there have been 52 visits so far in August.

**SRC Library System** – Nothing to report.

**SRC Library Foundation** – Yesterday's meeting was cancelled.

**Milton Library Manager** – Nothing to report.

**Old Business:**

**Flying Pig Party** – Gwen Wilson stated that she had heard lots of good feedback on the party. The Campfire girls donated half of their winnings to the building fund.

**New Business:**

**New Library Progress** – There is nothing new to report.

**Distribution of Collection Banks to Stores** – This item is tabled until September.

The motion to adjourn was made by Joan McLendon and seconded by Mitzi DuBois.

Respectfully Submitted,

Mitzi L. DuBois  
Secretary