

**Friends of the Milton Library
Monthly Business Meeting
Milton, Fl
November 13, 2008**

The meeting of the Friends of the Milton Library was called to order by President Peggy Toifel on November 13, 2008 at 1:20 PM in the meeting room of the Milton Library.

The agenda was approved. The minutes from the October 9th, 2008 meeting were read and approved. The treasurer's report was approved with a balance of \$16,289.92. Committee reports were then called for.

Finance – Nothing to report.

New Library Task Force/Festival – The total for book sales at the Festival was \$4,018.93. We also made \$280.90 on food sales.

Membership – Renewals are slowly coming in.

Publicity/Newsletter – Nothing to report.

Sunshine/Hospitality – Nothing to report.

Historian/Scrapbook – This item is ongoing.

Book Sales – The book sale committee will begin meeting every other Tuesday morning in the book shed. Dates for the remainder of the year are 11/18, 12/2 and 12/16. The first meeting in 2009 will be on 1/6.

Special Projects – Nothing to report.

Legislative – Nothing to report.

Meeting Room Upkeep – Nothing to report.

Website – There continue to be around 60 visits to the website each month.

SRC Library System – Nothing to report.

SRC Library Foundation – The Foundation continues to work on visibility.

Milton Library Manager – The library staff is having a potluck luncheon for the Friends on 11/24 from 12-2.

Nominating Committee – The slate of officers for 2009 is: President: Bill DuBois
Vice President: Bert Brown Secretary: Gloria Cook Treasurer: Mitzi DuBois

Old Business:

Distribution of Collection Banks to Stores – Leave these out until the end of December.

New Business:

December Meeting – Will be held on December 11 at 7pm in the Meeting Room.

New Book Nook – Construction is expected to happen between February and April.

Riverwalk Art Festival – To be held March 14 & 15. Pat D'Asaro is in charge of this and thinks we should have a booth.

The motion to adjourn was made by Ned France and seconded by Mitzi DuBois.

Respectfully Submitted,

Mitzi L. DuBois
Secretary