

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – August 6, 2012

I. Call to Order

Meeting was called to order at 7:27 p.m.

Board Members Present: Murphy, Scott, Coughlin, Fernandez, Linton, Arcieri

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Scott, seconded by Trustee Coughlin to approve the minutes of the July 2, 2012 annual meeting as printed.

VOTE: 6 YES 0 NO

III. Announcements and Comments from the Public – None

IV. Treasurer's Report

Motion by Trustee Linton, seconded by Trustee Fernandez, to accept the final financial report for fiscal year 2011-2012 as printed.

VOTE: 6 YES 0 NO

Motion by Trustee Coughlin, seconded by Trustee Scott, to accept the financial report for July as printed.

VOTE: 6 YES 0 NO

V. Library Report

Motion by Trustee Arcieri, seconded by Trustee Scott, to accept the Library Report as printed.

VOTE: 6 YES 0 NO

VI. Communications

1. Emblem Health – notice of cancellation of current plan
2. Nancy Scott – note of thanks for BOT gift

VII. Committee Reports

- A. Finance** – Trustee Scott - None
- B. Personnel** – Trustee Coughlin – None
- C. Nominating** – Trustee Linton - None
- D. House** - Trustee Linton - None

VIII. Unfinished Business

- A. Bylaws Committee** – to schedule meeting
- B. Fundraising** – short discussion of fund raising ideas. Committee to schedule meeting

IX. New Business

A. ANSER Agreement

Motion by Trustee Linton, seconded by Trustee Scott, to approve the updated RCLS Agreement for Automated Network Services (ANSER.)

VOTE: 6 YES 0 NO

B. Public Access Computer Use Policy

Motion by Trustee Scott, seconded by Trustee Fernandez, to approve the revised Public Access Computer Use Policy as printed, effective 8/6/12.

VOTE: 6 YES 0 NO

C. Wireless Internet Access Policy

Motion by Trustee Linton, seconded by Trustee Scott, to approve the revised Wireless Internet Access Policy as corrected, effective 8/6/12. The section on Set-Up Settings is to be omitted from the Policy.

VOTE: 6 YES 0 NO

D. Open Meetings Policy

Motion by Trustee Linton, seconded by Trustee Scott, to approve the revised Open Meetings Policy as printed, effective 8/6/12.

VOTE: 6 YES 0 NO

E. Disaster Plan

Motion by Trustee Linton, seconded by Trustee Coughlin, to approve the revised Disaster Plan as printed, effective 8/6/12.

VOTE: 6 YES 0 NO

F. Long Range Plan 2009-2014

Motion by Trustee Arcieri, seconded by Trustee Scott, to approve the revised Long Range Plan 2009-2014, effective 8/6/12.

VOTE: 6 YES 0 NO

G. AED Policy

Motion by Trustee Scott, seconded by Trustee Linton, to remove the outdated Lifepak 500 automated external defibrillator from library premises and to retire the Policy and Protocol for Automated External Defibrillator (AED.)

VOTE: 6 YES 0 NO

H. Donations

Motion by Trustee Linton, seconded by Trustee Fernandez, to accept \$190 from the Friends of the FPL for refreshments and to credit this amount to the Donations line (4050) of the budget and to credit \$40 of this amount to the Adult Programs line (5241) of the budget and to credit \$150 of this amount to the Summer Reading Program line (5248) of the budget.

VOTE: 6 YES 0 NO

I. Consultation with CPA – bookkeeper’s request.

Motion by Trustee Scott, seconded by Trustee Murphy, to authorize Director Folino to arrange a consultation with CPA Gary Theodore at a cost not to exceed \$500.

VOTE: 6 YES 0 NO

J. Trustee Candidate Interviews

Motion by Trustee Scott, seconded by Trustee Linton, to enter into Executive Session at 7:56 p.m. for the purpose of interviewing candidates for the vacant seat on the board.

VOTE: 6 YES 0 NO

Motion by Trustee Coughlin, seconded by Trustee Linton, to return to the regular meeting at 8:46 p.m.

VOTE: 6 YES 0 NO

Motion by Trustee Linton, seconded by Trustee Fernandez, to appoint Beth Pskowski to fill the vacant seat, formerly held by Kathleen Misciagna, through June 30, 2013.

VOTE: 6 YES 0 NO

K. Items for future agendas

1. Building expansion
2. Security Plan

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Murphy, to adjourn at 9:18 p.m.

VOTE: 6 YES 0 NO

Next Meeting: Regular Monthly Meeting, September 10, 7:30 p.m.

Submitted by Diane Arcieri, Secretary