

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – October 1, 2012

I. Call to Order

Meeting was called to order at 7:29 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Scott, seconded by Trustee Linton to approve the minutes of the September 10, 2012 monthly meeting as printed.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by Trustee Coughlin, seconded by Trustee Fernandez to accept the financial report for September as printed.

VOTE: 7 YES 0 NO

V. Library Report

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

- LLSA grant is \$1,113.

- Brief discussion of Quick Books and questions regarding Fund Balance reporting and need for audits. Director Folino will explore costs of an annual audit with CPA Gary Theodore of Nugent & Haessler.

VOTE: 7 YES 0 NO

VI. Communications

1. Rev. Joseph Tokarczyk – thank you for use of projector and screen by St. Joseph Church

VII. Committee Reports

A. Finance – Trustee Scott - None

B. Personnel – Trustee Coughlin - None

C. Nominating – Trustee Linton - None

D. House - Trustee Linton - None

Director was asked to consult contractor Thom Woglom about weathering of floor boards on the deck.

VIII. Unfinished Business

A. Bylaws Committee – Vice President Scott - see attached report of proposed revisions; report second time in November, vote to approve in December. Brief discussion on suggested wording.

B. Fundraising

Wine tasting in November – Trustee Fernandez
Brief discussion of procedures and food planning.

IX. New Business

A. Donations

1. \$20 – Mifsud Family
2. \$200 – Bridgewood Fieldwater Foundation

Motion by Trustee Coughlin, seconded by Trustee Linton to accept \$220 in donations, to write letters of thanks to the donors and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. Grants/Aid

1. \$300 - RCLS Mini-grant for summer reading program 2012
2. \$1,113 – RCLS Annual LLSA grant

Motion by Trustee Scott, seconded by Trustee Linton to accept \$1,413 in grant monies and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 7 YES 0 NO

C. RCLS Operating Budget for 2013

Motion by Trustee Linton, seconded by Trustee Fernandez to approve a resolution to accept the Ramapo Catskill Library System 2013 Budget as presented.

VOTE: 7 YES 0 NO

D. RCLS Legislative Breakfast and Annual Meeting – report by Trustees who attended. Brief discussion on Displays, Presentations and Library Champions.

E. Items for future agendas

1. Building expansion
2. Security Plan
3. Bylaws Committee

X. Adjournment

Motion by Trustee Linton, seconded by Trustee Fernandez to adjourn at 8:09 p.m.

VOTE: 7 YES 0 NO

**Next Meeting: Regular Monthly Meeting, November 5, 7:30 p.m.
Submitted by Diane Arcieri, Secretary**