

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes– September 10, 2012

I. Call to Order

Meeting was called to order at 7:33 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Librarian Numa, Treasurer Kosior

II. Swearing In of Trustee Beth Pskowski

III. Minutes

Motion by Trustee Linton seconded by Trustee Fernandez to approve the minutes of the August 6, 2012 monthly meeting as printed.

VOTE: 7 YES 0 NO

IV. Announcements and Comments from the Public - None

V. Treasurer's Report

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

VOTE: 7 YES 0 NO

VI. Library Report

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

VOTE: 7 YES 0 NO

Trustee Murphy will make a spreadsheet trending Door Count for informational purposes.

VII. Communications

1. Caroline Califf – thank you for consideration for trustee vacancy

VIII. Committee Reports

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

IX. Unfinished Business

A. Bylaws Committee

Appointment of Trustee Pskowski to committee
Meeting date set

B. Fundraising

Wine tasting scheduled for November 4 at Stony Creek Inn in Florida.
Format for the event was briefly discussed.
Meeting date to be scheduled.

C. New Committee Assignments

See attached Schedule

X. New Business

A. Donations

1. \$168 – Hudson Valley Renegades
2. \$100 – Theresa Conlon for Summer Reading Program

Motion by Trustee Scott seconded by Trustee Linton to accept \$268 in donations, to write letters of thanks to the donors and to credit \$268 to the Donations line (4050) of the budget and to credit \$100 to the Summer Reading Program line (5248) of the budget.

VOTE: 7 YES 0 NO

B. Items for future agendas

1. Building expansion
2. Security Plan
3. Wine Tasting Fund Raiser

XI. Adjournment

Motion by Trustee Linton seconded by Trustee Coughlin to adjourn at 8:02 p.m.

VOTE: 7 YES 0 NO

**Next Meeting: Regular Monthly Meeting, October 1, 7:30 p.m.
Submitted by Diane Arcieri, Secretary**