

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – November 5, 2012

I. Call to Order

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

Board Members Present: Murphy, Scott, Coughlin, Linton, Fernandez, Pksowski, 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 October 1, 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 Linton to accept the financial report for October as printed.

VOTE: 7 YES 0 NO

Motion by Trustee Scott, seconded by Trustee Linton to accept tax monies in the amount of \$332,800 from the Florida Union Free School District for the 2012-2013 fiscal year and to move the full amount to a savings account at Walden Savings Bank and to close the existing savings account at Provident Bank.

VOTE: 7 YES 0 NO

V. Library Report

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

VOTE: 7 YES 0 NO

VI. Communications - None

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** – Vice President Scott – second reading of the proposed revisions; vote to approve in December

- B. **Fundraising**

- Wine tasting in November – Trustee Fernandez
 - Wine tasting to be rescheduled in December.

Motion Tabled to accept in donations raised at the wine tasting event and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

IX. New Business

- A. **Donations**

- 1. \$50 – Judith A. Mosca

Motion by Trustee Scott, seconded by Trustee Fernandez to accept \$50 in donations, to write a letter of thanks to the donor and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

- B. **Targeted Donation**

- 1. \$40 - Friends of the FPL for Poetry Café refreshments

Motion by Trustee Coughlin, seconded by Trustee Scott to accept \$40 from the Friends of the FPL and to credit this amount to the Targeted Donations line (4060) and to the Adult Programs line (5241) of the budget.

VOTE: 7 YES 0 NO

C. Grants/Aid

1. \$3,000 – first (flat) OLA grant of county monies

Motion by Trustee Scott, seconded by Trustee Linton to accept \$3,000 in grant monies and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 7 YES 0 NO

D. Items for future agendas

1. Building expansion
2. Security Plan – to be presented at December Meeting

X. Adjournment

Motion by Trustee Fernandez, seconded by Trustee Linton to adjourn at 8:27 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting, December 3, 7:30 p.m.