

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – December 3, 2012

I. Call to Order

Meeting called to order at 7:30 p.m.

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

Board Members Excused: Coughlin

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Scott, seconded by Trustee Fernandez, to approve the minutes of the November 5, 2012 monthly meeting as corrected (spelling of Pskowski.)

VOTE: 6 YES 0 NO

III. Announcements and Comments from the Public – Ms. Roni Lynn Kamrowski and daughter, Juliana, commented on Children’s Programs and would like to see the Library have a library pet e.g., turtle, hermit crab.

IV. Treasurer’s Report

Motion by Trustee Fernandez, seconded by Trustee Linton, to accept the financial report for November as printed.

VOTE: 6 YES 0 NO

V. Library Report

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

VOTE: 6 YES 0 NO

VI. Communications

1. Dickerson & Meany – letter re withdrawal from NYS of Zurich American Ins. Co, (disability carrier)
2. Robert Hubsher, RCLS – request for letter of support for Workforce Development Grant

VII. Committee Reports

- A. Finance** – Trustee Scott – scheduled to meet January 4, 2013

B. Personnel – Trustee Coughlin – scheduled to meet December 18, 2012

C. Nominating – Trustee Linton - None

D. House - Trustee Linton - None

VIII. Unfinished Business

A. Bylaws Committee – Vice President Scott – third reading of the proposed revisions.

As the proposed revisions are put forward by a committee, no second is required for the motion to approve the revision of the bylaws as printed, effective 12/3/12.

VOTE: 6 YES 0 NO

B. Fundraising

Wine tasting December 16, 2012 – Trustee Fernandez to send thank you note to fundraiser attendees.

Motion by Trustee Arcieri seconded by Trustee Scott to accept \$350 in donations for the wine tasting event and to credit this amount to the Donations line (4050) of the budget.

VOTE: 6 YES 0 NO

IX. New Business

A. Donations

1. \$200 – Terry and Joan Hudson

Motion by Trustee Scott, seconded by Trustee Linton, to accept \$200 in donations, to write a letter of thanks to the donors and to credit this amount to the Donations line (4050) of the budget.

VOTE: 6 YES 0 NO

B. Targeted Donation

1. \$250 - Friends of the FPL for staining of picnic tables

Motion by Trustee Arcieri, seconded by Trustee Linton, to accept \$250 from the Friends of the FPL and to credit this amount to the Targeted Donations line (4060) and to the Repairs & Maintenance line (5310) of the Budget.

VOTE: 6 YES 0 NO

C. Tax Cap Override Resolution

Motion by Trustee Scott, seconded by Trustee Fernandez, to adopt the following resolution:

Whereas, the adoption of the 2013-2014 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of the qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2013-2014 by at least sixty percent of the Board of Trustees as required by state law on December 3, 2012.

VOTE: 6 YES 0 NO

D. Privacy Policy

Motion by Trustee Linton, seconded by Trustee Fernandez to adopt the revised Privacy Policy as printed, effective 12/3/12.

VOTE: 6 YES 0 NO

E. Items for future agendas

1. Building expansion
2. Security Plan

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Linton, to adjourn at 8:04 p.m.

VOTE: 6 YES 0 NO

Next Meeting: Regular Monthly Meeting, January 7, 2013, 7:30 p.m.

Submitted by, D. Arcieri, Secretary