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