

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – January 7, 2013

I. Call to Order

Meeting called to order at 7:28 p.m.

Board Members Present: Scott, Murphy, Coughlin, Fernandez, Linton, Pskowski, Arcieri
Board Members Excused:
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 December 3, 2012 monthly meeting as printed.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Treasurer Kosior reported that the Library will get a better rate of interest if all monies are left in the savings account rather than making distributions into CDs as in previous years.

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

VOTE: 7 YES 0 NO

V. Library Report

Motion by Trustee Arcieri, 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 – see motion below

B. Personnel – Trustee Coughlin – see motion below

C. Nominating – Trustee Linton - None

D. House - Trustee Linton - None

VIII. Unfinished Business

A. Fundraising

Wine tasting on December 16 – Trustee Fernandez

Motion by Trustee Coughlin, seconded by Trustee Scott, to accept \$ 200 in donations for the wine tasting event and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

IX. New Business

A. Donations

1. \$100 – Daurier Krebs
2. \$100 – Elizabeth Linnell in honor of the Murphy clan
3. \$60 – Jeffery Educational Consulting
4. \$10 – Felicia Wanczyk

Motion by Trustee Linton, seconded by Trustee Coughlin to accept \$270 in donations, to write letters of thank to the donors and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. Targeted Donation

1. \$2,000 – Vogt Family for children’s programs and materials

Motion by Trustee Arcieri seconded by Trustee Pskowski to accept \$2,000 from the Vogt Family and to credit this amount to the Targeted Donations line of the budget (4060) and to credit \$1,000 to the Children’s Programs line (5240) and to credit \$1,000 to the Teen Programs line (5247) and to write a letter of thanks to the donors.

VOTE: 7 YES 0 NO

C. Grants/Aid

1. \$647.98 – OLA (second payment of county funds)
2. \$100 – OLA (Orange Reads reimbursement)
3. \$124 – RCLS (second payment of LLSA funds)

Motion by Trustee Linton seconded by Trustee Fernandez to accept \$871.98 in grants and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 7 YES 0 NO

D. Personnel Budget 2013-2014 – see attached schedule of raises and staffing

As the report of the Personnel Committee on the Personnel Budget for 2013-14 is brought forth by a committee, no second is required for the motion to approve expenditures in the amount of \$201,600.

VOTE: 7 YES 0 NO

E. 2013 – 2014 Fiscal Year Budget – see attached

As the report of the Finance Committee is brought forth by a committee, no second is required for the motion to approve a total 2013-2014 budget of \$551,150, including a tax levy of \$357,750 to be placed before the voters of the Florida Union Free School District.

VOTE: 7 YES 0 NO

F. Annual Budget Vote and Trustee Election

Motion by Trustee Arcieri, seconded by Trustee Linton, to hold the annual budget vote and trustee election on Wednesday, April 3, 2013 between the hours of 9 a.m. and 9 p.m. and to appoint President Murphy as the Chairman of the special election meeting.

VOTE: 7 YES 0 NO

G. Personnel

Motion by Trustee Scott seconded by Trustee Coughlin to appoint Margaret Sgombick to the part-time position of Library Assistant (Children’s Services) at \$11.22 per hour, effective 1/7/13.

VOTE: 7 YES 0 NO

H. Items for future agendas

1. Building expansion
2. Security Plan

X. Adjournment

Motion by Trustee Linton seconded by Trustee Scott to adjourn at 8:22 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting, February 4, 2013, 7:30 p.m.