

**FLORIDA PUBLIC LIBRARY**  
**Regular Meeting Minutes – February 4, 2013**

**I. Call to Order**

**Meeting called to order at 7:26 p.m.**

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

**II. Minutes**

Motion by Trustee Coughlin, seconded by Treasurer Linton, to approve the minutes of the January 7, 2013 monthly meeting as printed.

VOTE: 7 YES 0 NO

**III. Announcements and Comments from the Public - None**

**IV. Treasurer's Report**

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

There was a short discussion on Audio Books.

VOTE: 7 YES 0 NO

**V. Library Report**

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

VOTE: 7 YES 0 NO

**VI. Communications –**

1. Gary Randall, Florida Historical Society - Letter of thanks
2. Knights of Columbus – Certificate of Appreciation

**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. Safety and Security Plan**

Motion by Trustee Linton, seconded by Trustee Scott, to approve the Safety and Security Plan: Policies and Procedures as corrected.

Copy of Plan is attached.

VOTE: 7 YES 0 NO

### **B. Fundraising Committee** - None

### **C. Trustee Coughlin's Retirement** - None

## **IX. New Business**

### **A. Donations**

\$95 – National Pie Day program

\$50 – Kathy Garvey in memory of Jan Grainger

Motion by Trustee Coughlin, seconded by Trustee Linton, to accept \$145 in donations, to write letters of thanks to the donors and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

### **B. State Annual Report**

Motion by Trustee Arcieri, seconded by Trustee Scott, to authorize President Murphy, on behalf of the Board of Trustees, to approve submission of the annual report to RCLS, in lieu of a Board vote.

VOTE: 7 YES 0 NO

### **C. Legal Notice**

Motion by Trustee Coughlin, seconded by Trustee Linton, to approve the legal notice for the Special District Meeting of the Library on April 3, 2013 and to publish the notice in the *Warwick Valley Dispatch* and *Goshen Independent Republican* newspapers.

VOTE: 7 YES 0 NO

### **D. Advocacy for Libraries**

Motion by Trustee Scott, seconded by Trustee Coughlin, to approve the following resolution:

Whereas, New York State funding for public libraries has been cut repeatedly in recent budget years, imposing severe financial hardships on libraries and library systems, resulting in great loss of services and personnel; and

Whereas, Florida Public Library and its taxpayers have been directly impacted by cuts in funding to the Ramapo Catskill Library System of which it is a member library; and

Whereas, the need for regional and local library services continues to increase in order to serve the public; now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library, strongly urges Governor Cuomo and our elected state legislators, to support adequate funding for libraries, including the restoration of funding to no less than the 2007 level of funding specified in Education Law; and

Resolved, that the Board of Trustees shall contact Governor Cuomo and our elected state legislators promptly to communicate its support for restoration of, if not increased, funding for libraries in 2013.

VOTE: 7 YES 0 NO

### **E. Targeted Donation**

\$700 – cash and checks from American Red Cross Babysitting course for Teen Programs

\$270 – Friends of the FPL for babysitting course for Teen Programs

\$40 – Friends of the FPL for poetry café (Adult Programs)

Motion by Trustee Linton, seconded by Trustee Fernandez, to accept \$1,010 in Targeted Donations and to credit \$970 to Teen Programs and \$40 to Adult Programs.

VOTE: 7 YES 0 NO

**F. Items for future agendas**

1. Building expansion

**X. Adjournment**

Motion by Trustee Linton, seconded by Trustee Scott, to adjourn at 8:01 p.m.

VOTE: 7      YES    0      NO

**Next Meeting: Special Information Meeting on the Budget, March 4, 2013,  
7:30 p.m.; Regular Monthly Meeting to follow.**

**Submitted by D. Arcieri, Secretary**