

FLORIDA PUBLIC LIBRARY
Special Information Meeting – March 4, 2013

I. Call to Order

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

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

Board Members Excused: Fernandez

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

The floor is open for discussion on the proposed 2013-2014 Budget.

No members of the Public were present.

I. Adjournment

Motion by Trustee Scott, seconded by Trustee Coughlin, to adjourn at 7:33 p.m.

VOTE: 6 YES 0 NO

Regular Meeting Minutes – March 4, 2013

I. Call to Order

Meeting called to order at 7:34 p.m.

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

Board Members Excused: Fernandez

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Linton, seconded by Trustee Scott, to approve the minutes of the February 4, 2013 monthly meeting as printed.

VOTE: 6 YES 0 NO

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

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

VOTE: 6 YES 0 NO

V. Library Report

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

VOTE: 6 YES 0 NO

I. Communications – RCLS re Lobby Day and advocacy

II. 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. Fundraising Committee - None

B. Trustee Coughlin’s Retirement

Trustee Arcieri will coordinate dates and venue for a dinner.

IX. New Business

A. Donations

\$30 – Chrissy Pahucki for room rental

\$10 – Randy Enos (refund for 12/12 CLOUSC trip)

Motion by Trustee Scott, seconded by Trustee Linton, to accept \$40 in donations and to credit this amount to the Donations line (4050) of the budget.

VOTE: 6 YES 0 NO

B. Appointment of Election Inspectors

Motion by Trustee Linton, seconded by Trustee Pskowski, to appoint the following inspectors for Election Day on April 3, 2013 and to pay those serving \$10 per hour from 8:30 a.m. to 9:30 p.m.:

Chief Inspector: Jeanne Uszenski

Inspector: Robert Van Gent

Alternates: 1) JoAnn Wilson; 2) Thomas Coughlin

VOTE: 6 YES 0 NO

C. Ballot Positions for Trustee Candidates

Motion by Trustee Linton, seconded by Trustee Coughlin, to approve the random drawing of candidates' names to appear in the following order on the ballot for Election Day, April, 3, 2013:

1. William Kelemen
2. Diane Arcieri
3. Beth Harcum-Pskowski

VOTE: 6 YES 0 NO

D. RCLS Orientation – Trustee Arcieri

E. Targeted Donation

\$240 – Village of Florida (reimbursement for Red Cross babysitting course)

Motion by Trustee Coughlin, seconded by Trustee Scott, to accept \$240 from the Village of Florida and to credit this amount to Targeted Donations (line 4060) and Teen Programs (line 5247.)

E. Staff Training

Motion by Trustee Scott, seconded by Trustee Coughlin, to permit Librarian Terry Numa to attend an eight-week training course for the Public Library Administrator's Certificate, at the discretion of the Director and subject to the scheduling needs of the Library.

VOTE: 6 YES 0 NO

F. Items for future agendas

1. Building expansion

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Pskowski, to adjourn at 8:16 p.m.

VOTE: 6 YES 0 NO

Next Meeting: Regular Monthly Meeting, April 1, 2013, 7:30 p.m