I. Call to Order

Meeting Called to Order at 7:30p.m.

Board Members Present: Scott, Coughlin, Murphy, Fernandez, Pskowski, Arcieri
Board Members Excused: Linton
Board Members Absent:
Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Coughlin, seconded by Trustee Scott, to approve the minutes of the March 4, 2013 Special Information Meeting and the March 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 Scott, seconded by Trustee Fernandez, to accept the financial report for March as printed.

VOTE: 6 YES 0 NO

V. Library Report

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

President Murphy suggested that a sign be placed at the new copier indicating that it was donated by the Friends of the Library.

VOTE: 6 YES 0 NO

VI. Communications

1. Assemblywoman Annie Rabbitt – letter re library funding
2. Senator John Bonacic – letter re library funding

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. Fundraising Committee - None

B. Trustee Coughlin’s Retirement – Trustee Arcieri to coordinate sending additional invitations for the dinner scheduled for April 26, 2013.

IX. New Business

A. Targeted Donation for Grant Program

$500 – Friends of the FPL for Storybook Art Studio

Motion by Trustee Scott, seconded by Trustee Coughlin, to establish a new budget line (4085) under Revenue and a new budget line (5301) under Program Expenses for monies received and expended for the Orange County Arts Council grant for the Storybook Art Studio program and to accept a donation of $500, thank the FFPL and credit this amount to both lines.

VOTE: 6 YES 0 NO

B. Personnel – discussion of Librarian II position. Date to be set for Personnel Committee to discuss the position.

C. Building Expansion – brief discussion on parcel of land available in the Village of Florida.

D. Items for future agendas

1. Building expansion

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Fernandez, to adjourn at 8:20 p.m.

VOTE: 6 YES 0 NO

Next Meeting: Special District Meeting (Election Day), April 3, 9 a.m – 9 p.m. Regular Monthly Meeting, May 6, 2013, 7:30 p.m