

**FLORIDA PUBLIC LIBRARY**  
**Regular Meeting Minutes– April 1, 2013**

**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**