

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – May 6, 2013

I. Call to Order

Meeting Called to Order at 7:26 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior, Trustee-elect Kelemen

II. Minutes

Motion by Trustee Scott, seconded by Trustee Coughlin, to approve the minutes of the April 1, 2013 monthly meeting as corrected (spelling of Pskowski.)

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public - NONE

IV. Treasurer's Report

Motion by Trustee Linton, seconded by Trustee Pskowski, to accept the financial report for April as printed.

VOTE: 7 YES 0 NO

V. Library Report

Motion by Trustee Linton, seconded by Trustee Scott, to accept the Library Report as printed. Brief discussion on future purchase of iPad for children's room.

VOTE: 7 YES 0 NO

VI. Communications

1. Dickerson & Meany re Utica Insurance annual dividend
Refund of \$657 credited to Insurance Line

VII. Committee Reports

A. Finance – Trustee Scott - None

B. Personnel – Trustee Coughlin - None

C. Nominating – Trustee Linton – Reported 2013-2014 State Officers: Ian Murphy – President; Diane Arcieri – Vice President; Adam Fernandez – Secretary.

D. House - Trustee Linton - None

VIII. Unfinished Business

A. Fundraising Committee

Calendar – President Murphy

Motion by Trustee Fernandez, seconded by Trustee Linton, to create an 18-month calendar at a cost not to exceed \$450.

VOTE: 7 YES 0 NO

Brief discussion on proposed format for 18-month calendar featuring professional cooks/chefs in the area. Also, suggestion to have a “Taste of Florida” or similar event to kick-off fundraiser and held in conjunction with the 55th Anniversary of the Library.

Other Fundraising Suggestions – Design and Build a Children’s Attraction i.e. a Coin Roller Coaster. Trustee Kelemen to investigate using Eagle Scouts to build.

B. Trustee Coughlin’s Retirement – Trustee Arcieri – Brief overview of Retirement Dinner held at the Copper Bottom on April 26, 2013. Photos of event to be sent to Martha Sullivan for posting.

IX. New Business

A. Targeted Donation for Adult Programs

\$40 – Friends of the FPL for Poetry Cafe

Motion by Trustee Coughlin, seconded by Trustee Scott, to accept a donation of \$40, thank the FFPL and credit this amount to Targeted Donations (line 4060) and Adult Programs (line 5241.)

VOTE: 7 YES 0 NO

B. Donations

\$10 – Rob Canillo

\$48 – Collection In honor of Trustee Shirley Coughlin

\$25 – Anonymous

Motion by Trustee Scott, seconded by Trustee Pskowski, to accept donations of \$83, thank the donors and credit this amount to Donations (line 4050.)

VOTE: 7 YES 0 NO

C. MTA Tax Refund

\$612 - RCLS

Motion by Trustee Coughlin, seconded by Trustee Fernandez, to accept \$612 from RCLS for a refund of MTA Tax paid and to credit this amount to Health Benefits (line 6491) to offset the cost of the annual health care buy back.

VOTE: 7 YES 0 NO

D. Personnel Policy

1. Librarian II position
2. Salary ranges
3. Easter Sunday

Discussion on reviewing salary ranges at the time Library II position is established.

Personnel Committee to draft wording for Easter Sunday closure and present to the Board.

E. Building Expansion

Discussion on current status of expansion talks with property owner and Village/Town officials. Director Folino to contact Engineer/Land Surveyor to get information on cost of certified appraisal.

F. Ratification of Election Results

Motion by Trustee Linton, seconded by Trustee Coughlin, to accept the results of the annual budget vote and trustee election on April 3, 2013, as follows:

Proposition 1 (2013-2014 Operating Budget)

YES – 128 NO – 33

Proposition 2 (Election of two trustees to 3-year terms and one trustee to a 1-year term)

Diane Arcieri – 140 (3-year term)

William Kelemen – 139 (3-year term)

Beth Harcum-Pskowski – 137 (1-year term)

VOTE: 7 YES 0 NO

G. Date of Annual Meeting – July 1 or July 8?

Board availability to be reviewed at the June meeting.

II. ITEMS FOR FUTURE AGENDAS

1. Building Expansion
2. Personnel Policy – Easter Sunday
3. Gifts for graduating Pages

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Coughlin, to adjourn at 9:25 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting, June 3, 2013, 7:30 p.m

Submitted by D. Arcieri, Secretary