FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – June 3, 2013

I. Call to Order

Meeting Called to Order at 7:29 p.m.

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

II. Minutes

Motion by Trustee Arcieri, seconded by Trustee Linton, to approve the minutes of the May 6, 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 Coughlin, seconded by Trustee Scott to accept the financial report for May as printed.

VOTE: 7 YES 0 NO

V. Library Report

Motion by Trustee Scott, seconded by Trustee Linton, to accept the Library Report as corrected (spelling of Pawliczek.)

VOTE: 7 YES 0 NO

VI. Communications - Michele Matthews, NYSLAA – letter re certificate of achievement (Level IV) for Marie Arnstein

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
   Calendar – President Murphy
   - Letter sent to 19 local restaurants and chefs regarding participation in calendar. Awaiting responses.
   - Current recommendation for name of fund raising event is Florida Food Fiesta – other names will be considered. Possible dates for the event to be discussed at future meetings.
   - Brief discussion on other fundraising option – A Children’s Attraction. Trustee-elect Kelemen to follow-up with H.S. Science Club and Scouts regarding interest in participating in the project.

B. Building Expansion
   Brief discussion on the status of the expansion. A property appraisal will be conducted and paid by the property owner. Meetings will continue.

C. Recognition for Pages
   Each page will receive a $35 gift.

IX. New Business

A. Targeted Donations

   $300 – Joseph and Anne Pillmeier IMO Madeline Pillmeier

   Motion by Trustee Arcieri, seconded by Trustee Scott, to accept a donation of $300, thank the donors and credit this amount to Targeted Donations (line 4060) and $200 to Books (line 5010) and $100 to Repairs and Maintenance (line 5310.)

   VOTE:  7  YES  0  NO

B. Date of Annual Meeting – Meeting scheduled for July 1.

C. Items for future agendas
   Personnel Policy
   Draft policies to be reviewed by Board at next meeting.

X. Adjournment

   Motion by Trustee Coughlin, seconded by Trustee Scott, to adjourn at 8:10 p.m.

   VOTE:  7  YES  0  NO

Next Meeting: Annual Meeting, July 1, 2013, 7:30 p.m.

Submitted by Diane Arcieri, Secretary