

**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**