

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – September 9, 2013

I. Call to Order

Board Members Present: Fernandez, Arcieri, Murphy, Pskowski, Kelemen, Linton and Scott

Board Members Excused: None

Board Members Absent: None

Also Present: Director Folino and Treasurer Kosior

II. Minutes

Motion by Trustee Fernandez, seconded by Trustee Linton, to approve the minutes of the August 5, 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 Scott, seconded by Trustee Pskowski, to accept the financial report for August as printed.

VOTE: 7 YES 0 NO

V. Library Report

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

VOTE: 7 YES 0 NO

VI. Communications –

1. RCLS – Ballot for approval of 2014 budget
2. RCLS – Legislative Breakfast/Annual Meeting on 9/20
3. RCLS – Trustee/Director Workshop on 10/23
4. Ashley Baroch – letter of thanks
5. Marie Arnstein – letter of thanks

VII. Committee Reports

A. Finance – Trustee Fernandez will arrange for research to be conducted to find the best 401K, tax deferred retirement plan available for a small non-profit, aka, our library. A meeting of the finance committee will be convened to discuss options once we have options and details to discuss.

B. Personnel – Trustee Arcieri, None

C. Nominating – Trustee Kelemen, None

D. House - Trustee Linton, None

E. Fundraising –Trustees Linton and Pskowski gave the group an update on the plans for a family themed “Tea Party” fundraiser. A possible date has been set for mid-October, and both trustee and vendor refreshments have been arranged. The Florida Senior Center needs to be secured before a final date can be set.

VIII. Unfinished Business

A. Building Expansion- There was a brief discussion about the status of the land available for purchase. Things seem to have stalled so inquiries are being made as to the status of the property assessment.

B. Project Coin Collection- Trustee Kelemen has agreed to follow up with the Boy Scouts to see if they are still interested in making a Rube Goldberg-like device to collect donations at the circulation desk.

IX. New Business

A. Donations

In Memory of Gertrude Seekamp:

\$100 – John and Mary Fish

\$50 – Casey Kurtti

\$50 – Betty Lou Petrucelli and Paige Petrucelli-Meyers

\$25 – John and Dorothy Kimiecik

\$25 – Golden Floridians

\$25 - Warren Ashworth and Susan Kander

\$100 – John Goodwin

\$50 – Bob and Nancy Scott

\$50 – Diane Carmody

\$100 – Dolson Avenue ShopRite Sunshine Club

\$25 – Marlene and Joseph Lysack

Other:

\$164 – Friends of the FPL

Motion by Trustee Linton seconded by Trustee Arcieri to accept \$764, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. 2014 RCLS Budget

Motion by Trustee Scott, seconded by Trustee Kelemen, to accept the Ramapo Catskill Library System 2014 Budget, as presented.

VOTE: 7 YES 0 NO

C. Long Range Plan

Trustee Arcieri has agreed to begin researching a new “Long Term Plan” for the library. The new five year plan will be based on similar plans for libraries our size, and will focus on building expansion or new construction, among other things. Enlisting the help of the public through informal focus groups was discussed as a way to involve and better serve the public’s library needs.

D. Items for future agendas

1. Long range/five year plan
2. Building expansion

X. Adjournment:

Motion by Trustee Linton, seconded by Trustee Arcieri, to adjourn at 8:14 p.m.

VOTE: YES NO

Next Meeting: Regular Monthly Meeting: Monday, October 7, 7:30 p.m.

Submitted by,
Adam Fernandez, Secretary