

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – October 7, 2013

I. Call to Order

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

Board Members Excused: Arcieri

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior, Librarian Numa

II. Minutes

Motion by Trustee Linton seconded by Trustee Scott to approve the minutes of the September 9, 2013 monthly meeting as corrected.

VOTE: 6 YES 0 NO

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by Trustee Scott, seconded by Trustee Linton, to accept the financial report for September as printed.

VOTE: 6 YES 0 NO

V. Library Report

Motion by Trustee Pskowski, seconded by Trustee Fernandez, to accept the Library Report as printed.

VOTE: 6 YES 0 NO

VI. Communications –

1. RCLS – Trustee/Director Workshop on 10/23
2. Eileen Stelljes – letter of thanks

VII. Committee Reports

A. Finance – Trustee Fernandez and Trustee Scott reported the findings of the Finance Committee with respect to an employee retirement fund. It was agreed that a 403B plan be established should employee interest be high enough. A synopsis of the recommendation will be drawn up and distributed at the November meeting.

B. Personnel – Trustee Arcieri - none

C. Nominating – Trustee Kelemen - none

D. House - Trustee Linton - none

E. Fundraising – Trustee Murphy had nothing new to report but did call for a meeting of the fund raising committee in the very near future.

VIII. Unfinished Business

A. Building Expansion – Director Folino brought the board up to speed on the sub-division of the Farries Ave property. A tour of the property was given and an application for Community Preservation Funding is planned by the property owner. Arnold has agreed that five acres of the property be given to the library. There was concern expressed over the amount of shale on the site, and the potential expense of water and sewer hook up. The situation will continue to be monitored and meetings with Arnold and other concerned parties are on the horizon.

IX. New Business – None at this time

A. Donations

1. \$50 – Suzanne Emmerich
2. \$50 – In Memory of Literacy Volunteer Mary Goodman – Ross and Madelyn Folino
3. \$29 – Apple Pie Drawing

Motion by Trustee Scott, seconded by Trustee Linton, to accept \$129, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: 6 YES 0 NO

B. Items for future agendas

1. Building Expansion
2. Long Range Plan – with committee meeting to be set for February
3. Retirement plan – 403B development costs

X. Adjournment –

Motion by Trustee Scott seconded by Trustee Fernandez to adjourn at 8:02pm

VOTE: 6 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, November 4, 7:30 p.m.

Submitted by Adam Fernandez, Secretary