

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – December 2, 2013

I. Call to Order at 7:30 p.m.

Board Members Present: Fernandez, Scott, Murphy, Arcieri, Pskowski
Board Members Excused: Linton, Kelemen
Board Members Absent:
Also Present: Librarian Numa, Treasurer Kosior

II. Minutes

Motion by Trustee Scott, seconded by Trustee Arcieri, to approve the minutes of the November 4, 2013 monthly meeting as printed.

VOTE: 5 YES 0 NO

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by Trustee Pskowski, seconded by Trustee Fernandez, to accept the financial report for November as printed.

VOTE: 5 YES 0 NO

V. Library Report

Motion by Trustee Scott, seconded by Trustee Pskowski, to accept the Library Report as corrected. Terry Numa reported on November statistics.

VOTE: 5 YES 0 NO

VI. Communications – none

VII. Committee Reports

A. Finance – Trustee Fernandez handed out an employee questionnaire to gauge interest in the establishment of a 403B retirement plan for the board's review. A date for a budget meeting has yet to be set.

B. Personnel – Trustee Arcieri

C. Nominating – Trustee Kelemen

D. House - Trustee Linton

E. Fundraising – Trustee Murphy

VIII. Unfinished Business

A. Building Expansion – see Director’s Report

B. Audit Report – see Director’s Report

IX. New Business

A. Grants/Aid

Motion by Trustee Scott seconded by Trustee Arcieri to accept \$1,168 from RCLS for 90% of the annual LLSA (Local Library Services Aid) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 5 YES 0 NO

B. Targeted Donations

\$385.18 – Friends of the FPL for Computer Supplies/Software

Motion by Trustee Fernandez, seconded by Trustee Scott, to accept \$385.18, thank the donors and credit this amount to the Targeted Donations line (4060) of the budget and the Computer Supplies /Software line (5617.)

VOTE: 5 YES 0 NO

C. Items for future agendas

1. Building Expansion
2. Long Range Plan
3. 403B Plan

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Fernandez, to adjourn at 7:54 p.m.

VOTE: 5 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, January 6, 7:30 p.m.

**Submitted by
Adam Fernandez, Secretary**