

**FLORIDA PUBLIC LIBRARY**  
**Regular Meeting Minutes – January 6, 2014**

**I. Call to Order – 7:30 p.m.**

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino

**II. Minutes**

Motion by Trustee Scott, seconded by Trustee Arcieri, to approve the minutes of the December 2, 2013 monthly meeting as corrected (starting time of 7:30 p.m. was omitted.)

VOTE:           7 YES           0 NO

**III. Announcements and Comments from the Public - none**

**IV. Treasurer's Report**

Motion by Trustee Linton, seconded by Trustee Pskowski, to accept the financial report for December as printed.

VOTE:           7 YES           0 NO

**V. Library Report**

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

VOTE:           7 YES           0 NO

**VI. Communications** – A letter was received from Arnold Bieling explaining that, at least for now, the sale of his property has to be put on hold along with the donation of a plot to the Florida Public library.

**VII. Committee Reports**

**A. Finance** – Trustee Fernandez gave the board an update on the establishment of the 403B retirement plan.

Motion by Trustee Linton, seconded by Trustee Scott, to authorize Trustee Fernandez to formalize a 403B Plan with Vanguard.

VOTE:           7 YES           0 NO

- B. Personnel** – Trustee Arcieri – Committee meeting scheduled for 1/16
- C. Nominating** – Trustee Kelemen
- D. House** - Trustee Linton
- E. Fundraising** – Trustee Murphy – Committee meeting scheduled for 1/13

**VIII. Unfinished Business**

- A. Building Expansion** – See letter from Arnold Bieling
- B. Audit Report** – Director will contact Nugent & Hauessler. A revised and corrected report is in progress and will be sent to the library asap.

**IX. New Business**

**A. Grants/Aid**

Motion by Trustee Scott, seconded by Trustee Arcieri, to accept \$130 from RCLS for the 10% balance of the annual LLSA (Local Library Services Aid) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE:                7 YES                0 NO

**B. Targeted Donations**

\$2,000 – The Vogt Family

Motion by Trustee Pskowski, seconded by Trustee Linton, to accept \$2,000, thank the donors and credit this amount to the Targeted Donations line (4060) of the budget and to credit \$500 to the Children’s Programs line (5240) of the budget and \$500 to the Teen Programs line (5247) of the budget and to create a new budget line under Programs for Homework Help Center and to credit \$1,000 to this line.

VOTE:                7 YES                0 NO

**C. Donations**

\$250 – Elizabeth C. Linnell – In Honor of the Murphy Clan  
 \$100 – Daurier Krebs  
 \$50 – Diane Leo

\$25 – Bob and Nancy Scott – In Memory of Martha Ochse Mee  
\$25- Richard Hotaling, Jr. – In Memory of Madeline Pillmeier  
\$65 – November Holiday Basket Drawing  
\$6 – December Gingersnaps Drawing

Motion by Trustee Arcieri , seconded by Trustee Linton, to accept \$521, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE:                    7 YES                    0 NO

**D. Items for future agendas**

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

**X. Adjournment**

Motion by Trustee Linton, seconded by Trustee Scott, to adjourn at 8:03 p.m.

VOTE:                    7 YES                    0 NO

**Next Meeting: Regular Monthly Meeting: Monday, February 3, 7:30 p.m.**

Submitted by,  
Adam Fernandez, Secretary