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