

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – February 3, 2014

I. Call to Order

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

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 January 6, 2014 monthly meeting as printed.

VOTE: 6 YES 0 NO

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by Trustee Pskowski, seconded by Trustee Kelemen, to accept the financial report for January as printed.

VOTE: 6 YES 0 NO

V. Library Report (Trustee Linton arrived 7:35 p.m.)

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

VOTE: 7 YES 0 NO

VI. Communications

1. Letter from Michele Matthews, NYSLAA, with pins for certificate of achievement winners
2. Letter of resignation – Caleb Pawelski

VII. Committee Reports

A. Finance – Trustee Fernandez – After discussions with Paychex Corp., it was decided that a 401K plan would better suit the library than the previously discussed 403B. Discussions and meetings are currently under way and a plan is hoped to be in place by the Spring of 2014.

B. Personnel – Trustee Arcieri – Staffing for 2014-2015 – see motion below

C. Nominating – Trustee Kelemen

D. House - Trustee Linton

E. Fundraising – The “Tea Party” fundraiser has tentatively been scheduled for Saturday May 3rd at the Florida Senior center from 2-4pm. The target number for attendees is 15-20 people with a Mother Day theme to be worked into the event. Various donations and vendors are currently being lined up.

VIII. Unfinished Business

A. Building Expansion – no update

B. Audit Report – Director to contact Nugent & Hauessler

IX. New Business

A. Tax Cap Override Resolution

Motion by Trustee Pskowski, seconded by Trustee Kelemen, to adopt the following resolution:

Whereas, the adoption of the 2014-2015 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2014-2015 by at least sixty percent of the Board of Trustees as required by state law on February 3, 2014.

VOTE: 7 YES 0 NO

B. Personnel Budget for 2014-2015 – see attached schedule for raises and staffing

Motion by Trustee Arcieri to approve the Personnel Budget for 2014-2015 as printed. As the report of the Personnel Committee is brought forward by a committee, no second is required for the motion.

VOTE: 7 YES 0 NO

C. 2014-2015 Fiscal Year Budget – see attached

Motion by Trustee Fernandez to approve the proposed 2014-2015 Fiscal Year Budget as printed in the amount of \$583,090, including a tax levy of \$386,090, to be placed before the voters of the Florida Union School District. As the report of the Finance Committee is brought forward by a committee, no second is required for the motion.

VOTE: 7 YES 0 NO

D. Annual Budget Vote and Trustee Election – see attached legal notice

Motion by Trustee Scott, seconded by Trustee Linton, to hold the annual budget vote and trustee election on Thursday, April 3, 2014 as set forth in the legal notice as printed and to publish the notice in the *Warwick Valley Dispatch* and the *Goshen Independent Republican* and to appoint President Murphy as the Chairman of the special election meeting.

VOTE: 7 YES 0 NO

E. State Annual Report

Motion by Trustee Kelemen, seconded by Trustee Arcieri, to authorize President Murphy, on behalf of the Board of Trustees, to review and approve the submission of the annual report to RCLS.

VOTE: 7 YES 0 NO

F. Personnel

Motion by Trustee Fernandez, seconded by Trustee Fernandez, to accept the resignation of part-time Page Caleb Pawelski, effective 2/9/14.

VOTE: 7 YES 0 NO

G. Items for future agendas

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

X. Adjournment

Motion by Trustee Linton, seconded by Trustee Scott, to adjourn at 8:37 p.m.

VOTE: 7 YES 0 NO

**Next Meeting: Public Information Meeting on the Proposed Budget,
Monday, March 3, 7:30 p.m.; Regular Monthly Meeting
to follow**

Submitted by
Adam Fernandez, Secretary