

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – April 7, 2014

I. Call to Order: 7:30pm

Board Members Present: Kelemen, Arcieri, Murphy, Fernandez, Pskowski
Linton (late)

Board Members Excused: Scott

Board Members Absent:

Also Present: Treasurer Kosior, Director Folino

II. Minutes

Motion by Trustee Arcieri, seconded by Trustee Pskowski, to approve the minutes of the March 3, 2014 monthly meeting as printed.

VOTE: 5 YES 0 NO

III. Announcements and Comments from the Public

IV. Treasurer's Report

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

VOTE: 5 YES 0 NO

V. Library Report

Motion by Trustee Arcieri, seconded by Trustee Pskowski, to accept the Library Report as corrected (circulation statistics for February and March.)

VOTE: 5 YES 0 NO

VI. Communications - Letter from Fun Fest Committee seeking award nominations by 4/15.

Trustee Linton arrived at 7:45pm

VII. Committee Reports

A. Finance – With the passing of the Library budget the 401K plan for employees will go into effect. An information and planning meeting with representatives of Paychex has been arranged.

B. Personnel – Trustee Arcieri – no report

- C. Nominating** – Trustee Kelemen – meeting date to be set
- D. House** - Trustee Linton – The end of Windows XP was discussed and the need to upgrade the library OS.
- E. Fundraising** – Trustee Murphy - May Tea Party – Finishing touches were being put on the “Spring Tea” fundraiser. Trustee Pskowski has arranged for a location and time as well as print and radio advertising.

There was also a brief update on the fundraising calendar. Trustee Arcieri has put together a list of participating vendors and Trustee Fernandez has begun reaching out to them to set up photo shoots.

VIII. Unfinished Business

- A. Building Expansion** – no update
- B. Audit Report** – corrected copy received

IX. New Business

A. Grants/Aid

Motion by Trustee Arcieri, seconded by Trustee Linton, to accept \$151 from RCLS for the 2012 MTA Payroll Tax Offset and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 6 YES 0 NO

B. Ratification of Election Results

Motion by Trustee Pskowski, seconded by Trustee Fernandez, to accept the results of the annual budget vote and trustee election on April 3, 2014, as follows:

Proposition 1 (2014-2015 Operating Budget)
YES – 105 NO - 24

Proposition 2 (Election of two trustees to terms expiring 6/30/17)
Nancy B. Scott – 115
Beth Harcum-Pskowski – 112

VOTE: 6 YES 0 NO

- C. Long Range Plan** – Trustee Arcieri and Director Folino plan to meet to discuss the development of a new Long Range Plan. Focus groups

and surveys were two ways discussed to reach out to the community to help determine needs and refine a formal mission statement.

D. Items for future agendas

1. Building Expansion

X. Adjournment

Motion by Trustee Fernandez, seconded by Trustee Pskowski, to adjourn at 8:17p.m.

VOTE: 6 YES 0 NO

Next Meeting: Regular Monthly Meeting. Monday, May 5, 2014