

FLORIDA PUBLIC LIBRARY
Regular Meeting Minutes – June 2, 2014

I. Call to Order: 7:30pm

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

Board Members Excused:

Board Members Absent:

Also Present: Treasurer Kosior, Librarian Numa

II. Minutes

Motion by Trustee Arcieri, seconded by Trustee Kelemen,. to approve the minutes of the May 5, 2014 monthly meeting as corrected.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by Trustee Scott, seconded by Trustee Linton, to accept the financial report for May as printed.

VOTE: 7 YES 0 NO

V. Library Report

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

VOTE: 7 YES 0 NO

- VI. Communications** - 1. Ann Linsky – thank you note for Spring Tea
2. Mary Bollenbach – call requesting repeat of Spring Tea
3. Clara Furst – note with donation of \$500
4. Community 2000 – letter with donation

VII. Committee Reports

A. Finance – Trustee Fernandez - no report

B. Personnel – Trustee Arcieri will schedule a meeting for Director Folino's annual evaluation

C. Nominating – Trustee Kelemen – Committee meets tonight.

D. House - Trustee Linton will contact the Fire Department to schedule a fire drill

Fundraising - Trustee Murphy – The 2015 Calendar is still in progress with photo shoots having been scheduled

VIII. Unfinished Business

A. Long Range Plan – input needed from Trustees and Staff. There was a clarification as to whose names should be submitted for citizen participation in the upcoming focus groups. Names should be submitted to Trustee Arcieri in c/o Director Folino. Trustee Arcieri has also put together an outline for the focus groups to be passed on to Director Folino.

B. Photo Policy – Trustee Fernandez provided a draft policy to the Director. Director Folino will tailor the policy to the Library's needs.

IX. New Business

A. Donations

\$500 – Clara Furst

\$200 – Community 2000, directed by Martha and Gary Sullivan

\$100 – Melissa Newell, In Memory Of Jack Jennings

\$16 – Sean Vanderveer

Motion by Trustee Scott, seconded by Trustee Pskowski, to accept \$816, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. Targeted Donation

Motion by Trustee Pskowski, seconded by Trustee Arcieri, to accept \$1,000 from the Friends of the FPL, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Computer Equipment line (5615) of the budget.

VOTE: 7 YES 0 NO

C. 401 K Retirement Plan - FPL Contribution for 2014-2015 FY

Motion by Trustee Fernandez, seconded by Trustee Arcieri, to match employee contributions to the 401K retirement plan at a rate of 1% per cent for the 2014-2015 fiscal year.

VOTE: 7 YES 0 NO

D. Items for future agendas

- There was a discussion as to whether a Beer Tasting fundraiser would be possible. Trustee Pskowski agreed to look into it further.
- It was also noted that the Friends of the Library book sale generated \$859.70 after the sale of books and a set of plates.
- The photo policy will be finalized shortly
- Further discussion of the 401K plan

X. Adjournment

Motion by Trustee Linton, seconded by Trustee Scott, to adjourn at 8:18 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Annual Meeting, Monday, July 7, 2014

Submitted by,
Adam Fernandez, Secretary