

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 4, 2014

I. Call to Order

Board Members Present: Kelemen, Murphy, Fernandez, Pskowski, Arcieri
Board Members Excused: Scott, Linton
Board Members Absent:
Also Present: Director Folino, Treasurer Kosier

II. Minutes

Motion by Trustee Kelemen seconded by Trustee Arcieri to approve the minutes of the July 7, 2014 Annual Meeting as corrected (vote to adjourn was unanimous.)

VOTE: 5 YES 0 NO

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by Trustee Pskowski, seconded by Trustee Fernandez to accept the final financial report for fiscal year 2013-2014 as printed.

VOTE: 5 YES 0 NO

Motion by Trustee Kelemen, seconded by Trustee Arcieri to accept the financial report for July as printed.

VOTE: 5 YES 0 NO

V. Library Report

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

VOTE: 5 YES 0 NO

VI. Communications – Thank You letter from Librarian Terry Numa regarding the 401K contributions

VII. Committee Reports

A. Finance – Trustee Arcieri – no report

B. Personnel – Trustee Fernandez – no report

C. Nominating – Trustee Linton - no report

D. House - Trustee Kelemen reported that a Girl Scout will be working on the deck.

VIII. Unfinished Business

A. Fundraising – Calendar – Trustee Murphy created a flow chart to establish pricing guidelines for the fundraising calendar. It was decided a printing of 200 8 ½” x 11” calendars would be contracted, and a purchase price of \$10 per calendar would be charged to customers.

Motion by Trustee Pskowski, seconded by Trustee Kelemen to authorize Trustee Murphy to spend up to \$850 for the production of 200 FPL fundraising calendars to be sold at \$10 each.

VOTE: 5 YES 0 NO

IX. New Business

A. Targeted Donations

Motion by Trustee Arcieri, seconded by Trustee Pskowski to accept \$40 from the Friends of the FPL, to thank the donors and to credit this amount to Targeted Donations (line 4060) and Adult Programs (line 5241.)

VOTE: 5 YES 0 NO

Motion by Trustee Kelemen, seconded by Trustee Pskowski to accept \$325 from the Friends of the FPL, to thank the donors and to credit this amount to Targeted Donations (line 4060) and Summer Reading Program (line 5248.)

VOTE: 5 YES 0 NO

B. Grants/Aid

Motion by Trustee Fernandez, seconded by Trustee Arcieri to accept \$350 from RCLS and to credit this amount to the Grants/Aid line of the budget (4080) for the Family Literacy Grant.

VOTE: 5 YES 0 NO

C. Community Representatives for Long Range Plan Focus Groups

Motion by Trustee Kelemen, seconded by Trustee Pskowski to approve the list of community representatives to be invited to serve on

the focus groups for the development of the Long Range Plan as printed.

VOTE: 5 YES 0 NO

D. Items for future agendas

X. Adjournment

Motion by Trustee Arcieri, seconded by Trsutee Pskowski to adjourn at 8:12 p.m.

VOTE: 5 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, September 8, 7:30 p.m.

Submitted by,
Adam Fernandez, Secretary