

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 8, 2014

I. Call to Order: 7:30pm

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Treasurer Kosier

II. Minutes

Motion by Trustee Fernandez, seconded by Trustee Kelemen, to approve the minutes of the August 4, 2014 monthly meeting as printed.

VOTE: 6 YES 0 NO Linton abstained

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by Trustee Pskowski, seconded by Trustee Scott, to accept the financial report for August as printed.

VOTE: 7 YES 0 NO

V. Library Report

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

VOTE: 7 YES 0 NO

VI. Communications - none

VII. Committee Reports

A. Finance – Trustee Arcieri - none

B. Personnel – Trustee Fernandez - none

C. Nominating – Trustee Linton - none

D. House - Trustee Kelemen - none

VIII. Unfinished Business

- A. Fundraising – Calendar** – It was decided that the food/recipe calendar was not going to come to fruition. However, Trustee Murphy was able to create a new design featuring author quotes, enabling the calendar fundraising project to continue. Production turn around should meet early October deadline.
- B. Spring Tea** – Next year’s Spring Tea has been set for May 2nd, 2015.

IX. New Business

A. Donations

Motion by Trustee Linton, seconded by Trustee Scott, to accept \$60 from Suzanne Emmerich, to thank the donor and to credit this amount to Donations (line 4050) of the budget.

VOTE: 7 YES 0 NO

B. Grants/Aid

Motion by Trustee Arcieri, seconded by Trustee Pskowski, to accept \$1,181 from RCLS for the 2014-2015 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line of the budget (4080.)

VOTE: 7 YES 0 NO

C. RCLS 2015 Budget

Motion by Trustee Scott, seconded by Trustee Pskowski, to approve the following resolution:

Resolved, that on September 8, 2014, the Board of Trustees of the Florida Public Library has voted to accept the Ramapo Catskill Library System 2015 Budget, as presented.

VOTE: 7 YES 0 NO

D. Personnel

Motion by Trustee Arcieri, seconded by Trustee Kelemen, to remove Jade Viñas from the position of part-time Page, effective 9/8/14.

VOTE: 7 YES 0 NO

E. Long Range Plan –Trustee Arcieri

Registration of trustees for focus group meetings is underway. Board members will be attending a meeting each, and the staff feedback has been positive to this point.

F. Items for future agendas – Building Expansion, Beer Fundraiser

X. Adjournment

Motion by Trustee Kelemen, seconded by Trustee Linton, to adjourn at 8:20pm

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, October 6, 7:30 p.m.

Submitted by,
Adam Fernandez, Secretary