

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – October 6, 2014**

**I. Call to Order: 7:30pm**

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

**II. Minutes**

Motion by Trustee Pskowski, seconded by Trustee Linton, to approve the minutes of the September 8, 2014 monthly meeting as printed.

VOTE:                    7 YES            0 NO

**III. Announcements and Comments from the Public - none**

**IV. Treasurer's Report**

Motion by Trustee Scott, seconded by Trustee Kelemen, to accept the financial report for September as printed.

VOTE:                    7 YES            0 NO

**V. Library Report**

Motion by Trustee Pskowski, seconded by Trustee Linton, to accept the Library Report as corrected. (There were no Sunday closures in September.)

VOTE:                    7 YES            0 NO

**VI. Communications – Letter from Maryfer Perez re Silver Award project**

**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 – no report

## VIII. Unfinished Business

**A. Fundraising – Calendar** – Trustees Murphy presented the fundraising calendars to the board. Eighty-five must be sold in order to break even. A press release is scheduled to be sent to Strauss News. Participants in the original calendar will be given copies of the photos they posed for.

**Spring Tea** – Trustee Pskowski will continue as chairperson of the Spring Tea. It was also agreed that she will get additional help in planning, set-up and breakdown for the event.

**B. Long Range Plan** – Trustee Arcieri reported that the focus groups went very well. There were a lot of creative ideas and solutions bandied about. The responses will be synthesized and reviewed during the board’s November meeting.

Trustee Linton left the meeting early, at 8:20 pm.

## IX. New Business

### A. Targeted Donation

Motion by Trustee Scott, seconded by Trustee Arcieri, 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) of the budget.

VOTE:            6 YES            0 NO

### B. Personnel

Motion by Trustee Kelemen, seconded by Trustee Arcieri, to hire Liam Quattrociochi for the position of part-time Page at \$8 per hour, effective 9/24/14.

VOTE:            6 YES            0 NO

**C. RCLS Legislative Breakfast and Annual Meeting** – Trustee Arcieri attended the breakfast. It was productive and quite enjoyable. Librarian Terry Numa received an Honorable Mention for her Muslim Journeys Program.

### D. Items for future agendas

a. October 21<sup>st</sup> Dinner and Workshop on “Library Law”

- b. Long Range Plan
- c. Calendar sales

**X. Adjournment**

Motion by Trustee Scott, seconded by Trustee Arcieri, to adjourn at 8:35 p.m.

VOTE:                    6 YES            0 NO

Faithfully submitted by Trustee Adam Fernandez

**Next Meeting: Regular Monthly Meeting: Monday, November 3, 7:30 p.m.**