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 Quattrociocchi 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 21st 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.