

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – November 3, 2014

I. Call to Order: 7:30 pm

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

II. Appointment of Secretary Pro Tem – Nancy Scott

III. Minutes

Motion by Trustee Pskowski, seconded by Trustee Linton to approve the minutes of the October 6, 2014 monthly meeting as printed.

VOTE: YES 5 NO 0

IV. Announcements and Comments from the Public - None

V. Treasurer's Report

Motion by Trustee Scott, seconded by Trustee Arcieri to accept the financial report for October as printed.

VOTE: YES 5 NO 0

Motion by Trustee Pskowski, seconded by Trustee Arcieri to accept the 2014-2015 tax levy of \$386,090 from the Florida Union Free School District and to allocate the funds as follows:

\$16,090 to checking account
\$ 90,000 to savings account
\$ 90,000 to a 3 month CD
\$ 90,000 to a 6 month CD
\$ 100,000 to a 9 month CD

VOTE: YES 5 NO 0

VI. Discussion of Focus Group Responses – Trustee Arcieri

The ideas created by the focus groups were placed into 5 areas and grouped together. The trustees then picked their top 4 ideas in each group. The results of

the trustee picks were reviewed. They will then be compared and combined with the staff's picks for review at our next meeting.

Trustee Linton left the meeting early, at 8:10 pm

VII. Library Report

Motion by Trustee Pskowski, seconded by Trustee Scott to accept the Library Report as corrected. (statistics and the President-Elect of the Orange Library Association is Catina Strauss of Monroe not Ginny O'Neill of Tuxedo)

VOTE: YES 4 NO 0

VIII. Communications – none

IX. Committee Reports

A. Finance – Trustee Arcieri – no report

B. Personnel – Trustee Fernandez – no report
Ian Murphy reported that the committee will be working on the Director's performance review

C. Nominating – Trustee Linton – no report

D. House - Trustee Kelemen – no report

X. Unfinished Business

A. Fundraising – Calendar – Trustees Murphy
We need to sell calendars

B. Long Range Plan – Trustee Arcieri
We will be reviewing the combined data as will the staff and deciding on future steps

XI. New Business

A. Donations

\$200 – Bridgewood Fieldwater Foundation

\$200 – Terry & Joan Hudson

\$100 – Calendar sales (cash)

\$100 – Calendar sales – Trustee Pskowski

\$100 – Calendar sales – Trustee Arcieri

\$100 - Calendar sales – Trustee Scott

\$10 – Katharine Roman
\$32 – October Apple Pie Drawing

In Memory of Daniel J. Brady
\$50 – Vincent & Joan Poloniak
\$50 – John & Mary Fish
\$25 – Tom and Shirley Coughlin
\$25 – Kathleen Lupino
\$25 – Ken and Connie Kosior
\$25 – John and Dorothy Kimiecik

Motion by Trustee Pskowski, seconded by Trustee Arcieri to accept \$1,042 from various donors, to thank the donors and to credit this amount to the Donations (line 4050) of the budget.

VOTE: YES 4 NO 0

B. Grants/Aid

Motion by Trustee Scott, seconded by Trustee Pskowski to accept \$2,700 from the Orange Library Association for the first (base) payment of county funds and to credit this amount to the Grants/Aid (line 4080) of the budget

VOTE: YES 4 NO 0

C. Personnel – reimbursement of M. Sullivan and A. Shaughnessy for BOCES WordPress course

Motion by Trustee Arcieri, seconded by Trustee Pskowski to commend staff members Martha Sullivan and Annette Shaughnessy for pursuing additional training for administration of the Library’s website and to reimburse them each the amount of \$109 and to charge this amount to the Staff Training (line 6600) of the budget.

VOTE: YES 4 NO 0

D. RCLS Workshop on Library Law (10/21) – Trustee Scott

The workshop was attended by Trustee Arcieri and Trustee Scott. The workshop was given by two attorneys from Albany. They distributed a handout listing samples of the legal questions libraries usually have, explanations of different types of libraries, and different possible scenarios of legal problems. These scenarios and their possible solutions were discussed. The workshop was very interesting and quite educational.

RCLS Workshop on Open Meetings Law (11/20) – who will attend?
Trustee Scott is scheduled to attend.

E. Items for future agendas

Focus groups
Calendar sales

XII. Adjournment

Motion by Trustee Scott, seconded by Trustee Pskowski to adjourn at 9:13 p.m.

VOTE: YES 4 NO 0

Next Meeting: Regular Monthly Meeting: Monday, December 1, 7:30 p.m.

Submitted by Nancy Scott, Secretary Pro Tem