

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – February 10, 2015

I. Call to Order: 7:30

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

Board Members Excused:

Board Members Absent:

Also Present: Librarian Terry Numa, Al Beers, Director Folino

II. Minutes

Motion by Trustee Scott, seconded by Trustee Arcieri to approve the minutes of the January 5, 2015 monthly meeting as printed.

VOTE: 6 YES 0 NO

Trustee Pskowski arrived at 7:35pm

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by Trustee Kelemen, seconded by Trustee Fernandez to accept the financial report for January as printed.

VOTE: 7 YES 0 NO

V. Library Report

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

VOTE: 7 YES 0 NO

There was a discussion about the “break” in publication of the Florida Focus and how the library will now communicate. Bulk mail options and their cost were discussed.

- VI. Communications** – letter of thanks – Marlene Lysack, Golden Hill ES nurse
letter of thanks – Debbi Lisack, GH Pre-K program
letter of congratulations – Assemblyman Karl Brabenec
letter re award nominations – Florida Fun Fest Committee
emails re Advocacy Day in Albany on 2/25 - RCLS

VII. Committee Reports

A. Finance – Trustee Arcieri - none

B. Personnel – Trustee Fernandez- The Director's Review was submitted to Director Folino successfully.

C. Nominating – Trustee Linton - none

D. House - Trustee Kelemen - none

VIII. Unfinished Business

A. Fundraising – Calendar – Trustee Murphy- The fundraising calendar will no longer be sold. Remaining copies will be given away.

Spring Tea – Trustee Pskowski- The Spring Tea is coming along well. Extra help via the Girl Scouts and High School students seeking to fulfill their community service requirements are in the works. Gift baskets, which were so successful last year, are needed in greater numbers for this year.

B. Long Range Plan – Trustee Arcieri

Goal and objectives for physical space- The board was broken into two groups to begin setting concrete “goals” based on information gleaned from the focus groups. The focus was on how best to reconfigure the current space, as well as setting in motion the process required to expand the library space through new construction. These goals were to be discussed in greater detail during the March board meeting.

IX. New Business

A. Donations

In Memory of Rita Romer Nowak:

\$50 – Daniel and Barbara Coleman

\$50 – Nancy Messina

\$50 – Terry Nowak

\$50 – Randy and Judith Nowak

\$35 – Allan Loucks

\$25 – Michelle Moissett

\$20 – Ken and Connie Kosior

\$20 – Elizabeth Sosler

\$20 – Rita Nowak

\$30 – Calendar Sales

\$54 – National Pie Day drawing

\$30 – Calendar Sales – Trustee Fernandez

Motion by Trustee Pskowski, seconded by Trustee Arcieri to accept \$404 from various donors, to thank the donors and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. State Annual Report

Motion by Kelemen, seconded by Trustee Arcieri to approve the 2014 State Annual Report.

VOTE: 7 YES 0 NO

C. Legal Notice for Election – see attached

Motion by Trustee Fernandez, seconded by Trustee Scott to approve the legal notice for the April 9, 2015 budget vote and trustee election which will be printed in the *Warwick Valley Dispatch* and *Goshen Independent* newspapers.

VOTE: 7 YES 0 NO

D. Election Chairman

Motion by Trustee Scott, seconded by Trustee Pskowski to appoint President Murphy the Chairman of the special election meeting on April 9, 2015.

VOTE: 7 YES 0 NO

Trustee Linton left the meeting at 8:06pm

E. Items for future agendas – Long Range plan and the Spring Tea

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Kelemen to adjourn at 8:58 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, March 2, 7:30 p.m.

Submitted by,
Adam Fernandez, Secretary