FLORIDA PUBLIC LIBRARY
Special Information Meeting – March 2, 2015

I. Call to Order 7:32 pm

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

The floor was opened for discussion of the proposed 2015-2016 Fiscal Year Budget. There were no comments or questions from the public.

II. Adjournment

Motion by Trustee Arcieri, seconded by Trustee Pskowski to adjourn at 7:35 p.m.

VOTE: 6 YES 0 NO

Monthly Meeting Minutes – March 2, 2015

I. Call to Order  7:36 p.m.

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

II. Minutes

Motion by Trustee Linton, seconded by Trustee Kelemen to approve the minutes of the February 10, 2015 monthly meeting as printed.

VOTE: YES NO

III. Announcements and Comments from the Public - none

IV. Treasurer’s Report

Motion by Trustee Pskowski, seconded by Trustee Fernandez to accept the financial report for February as printed.

VOTE: 6 YES 0 NO
V. Library Report

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

VOTE: 6 YES 0 NO

Both the heating issue and the problem with the door (frost heave) have been fixed

VI. Communications – letter and book donation – Brian Goodrich

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 – Spring Tea – Trustee Pskowski reported that plans are going well. Ticket prices were discussed as was a cap on the total number of guests (48-52 people). The need for more gift baskets was also discussed.

Anything But Books Yard Sale – Director Folino reported that Annette Shaughnessy will be in charge of the yard sale on the deck from 8 a.m. – noon. PR will be coordinated with the Seward Mapes Homestead Committee if they have a yard sale the same day.

Trustee Linton left at 8:15.

B. Long Range Plan – Trustee Arcieri

Goal and objectives for physical space. The plans are still being put together and are to come.

IX. New Business

A. Donations

In Memory of Rita Romer Nowak:
$50 – Joe Fix It’s
$20 – Eileen Myslinski
$40 – Calendar sales – Trustee Kelemen

In memory of Elmer King:
$50 – Ross and Madelyn Folino

Motion by Trustee Kelemen, seconded by Trustee Arcieri to accept $160 from various donors, to thank the donors and to credit this amount to the Donations line (4050) of the budget.

VOTE: 5 YES 0 NO
B. Targeted Donation

$40 – Friends of the FPL for Poetry Cafe

Motion by Trustee Pskowski, seconded by Trustee Kelemen to accept $40, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Adult Programs line (5241) of the budget.

VOTE: 5 YES 0 NO

C. OLA Grant

Motion by Trustee Arcieri seconded by Trustee Pskowski to accept $562.89 from the Orange Library Association for the second payment of 2014 county monies and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 5 YES 0 NO

D. Election Inspectors

Motion by Trustee Arcieri seconded by Trustee Pskowski to appoint the following inspectors for Election Day on April 9, 2015 and to pay those serving $10 per hour from 8:30 a.m. to 9:30 p.m.:

Chief Inspector: Jeanne Uszenski
Inspector: LuAnn Haviland
Alternate #1 – Barbara Sunkel
Alternate #2 – Linda Dubin

VOTE: 5 YES 0 NO

E. Items for future agendas

Long Range Plan
Spring Tea

X. Adjournment

Motion by Trustee Kelemen seconded by Trustee Arcieri to adjourn at 8:20 p.m.

VOTE: 5 YES 0 NO

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

Submitted,
Adam Fernandez, Secretary