

**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 7:35p.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 Arcierei 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