

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 6, 2015

I. Call to Order 7:30

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

Board Members Excused: Linton

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Kelemen, seconded by Trustee Arcieri to approve the minutes of the March 2, 2015 monthly meeting as printed.

VOTE: 6 YES 0 NO

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by Trustee Scott, seconded by Trustee Pskowski to accept the financial report for March as printed.

VOTE: 6 YES 0 NO

V. Library Report

Motion by Trustee Pskowski, seconded by Trustee Scott to accept the Library Report as corrected. Bob Scott is (Orange County) Senior Citizen of the Year.

VOTE: 6 YES 0 NO

VI. Communications – letter of resignation – Terry Numa

VII. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Fernandez

C. Nominating – Trustee Linton

D. House - Trustee Kelemen

VIII. Unfinished Business

A. Fundraising – Spring Tea – Trustee Pskowski

20 tickets sold to date, set-up at noon

Anything But Books Yard Sale – 8 a.m.- noon

B. Long Range Plan – Trustee Arcieri

Goal and objectives for physical space. Trustee Arcieri and the Director will meet to work on this.

IX. New Business

A. Donations

In memory of Elmer King:

\$25 – Nancy and Bob Scott

\$25 – Shirley and Tom Coughlin

\$100 – Patty Velez, Marie Adams, Lori Lemire, Karen Brodman

In memory of Rita Romer Nowak:

\$10 – Paula Kujawski

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

VOTE: 6 YES 0 NO

B. Personnel

1. Motion by Trustee Fernandez, seconded by Trustee Arcieri to accept the resignation of Terry Numa from the full-time position of Librarian I, effective 4/16/15.

VOTE: 6 YES 0 NO

2. Revision of Personnel Policy – discussion; set April meeting date

3. The personnel committee will take up the issue of accrued vacation days. An exit interview will be conducted as soon as possible with departing Librarian Numa. The board will also be presenting her with a small gift in appreciation of her service.

C. Items for future agendas – The Long Range Plan, and the hiring of a new librarian.

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Kelemen to adjourn at 8:22 p.m.

VOTE: 6 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, May 4, 7:30 p.m.

Submitted by,
Adam Fernandez, Secretary