I. **Call to Order: 7:30pm**

Board Members Present: Murphy, Pskowski, Kelemen, Arcieri, Fernandez, Scott, Linton at 7:34pm
Board Members Excused:
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 April 6, 2015 monthly meeting as printed.

VOTE: 6 YES 0 NO

Motion by Trustee Scott, seconded by Trustee Pskowski, to approve the minutes of the April 12, 2015 special meeting as printed.

VOTE: 6 YES 7 NO

III. **Announcements and Comments from the Public**

IV. **Treasurer’s Report**

Motion by Trustee Pskowski, seconded by Trustee Arcieri, to accept the financial report for April as corrected. Trustee Linton arrived. 7:40 p.m.

VOTE: 7 YES 0 NO

V. **Library Report**

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

VOTE: 7 YES 0 NO

VI. **Communications** – Thank you note – Terry Numa

Thank you note – Kathy Mecca for the Spring Tea
VII. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Scott

C. Nominating – Trustee Linton reported the proposed slate for 2015-2016: Trustee Arcieri for President, Trustee Pskowski for Vice President, and Trustee Kelemen for Secretary

D. House - Trustee Kelemen

VIII. Unfinished Business

A. Fundraising – Spring Tea – Trustee Pskowski

      Anything But Books Yard Sale

Both the spring tea and the yard sale were very successful. The spring tea sold 44 out of 48 available tickets for a total of $887. The yard sale sold a total of $446.55 worth of great stuff.

Trustee Linton left at 8:20pm

B. Long Range Plan

Motion by Trustee Kelemen, seconded by Trustee Pskowski, to adopt the 2015-2020 Long Range Plan as printed.

VOTE: 6 YES 0 NO

IX. New Business

A. Targeted Donation

      $40 – Friends of the FPL

Motion by Trustee Arcieri, seconded by Trustee Pskowski, to accept $40 from the FFPL, 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: 6 YES 0 NO

B. Donations

$ 446.55 - Yard Sale profits
$ 887.00 - Spring Tea profits
$ 2.97 - Florida Historical Society
Motion by Trustee Scott seconded by Trustee Pskowski to accept donations of $1336.52 and credit this amount to the Donations line (4050) of the budget.

VOTE: 6 YES 0 NO

C. Personnel Policy

Motion by Trustee Scott, Chairman of the Personnel Committee, to approve the revised Personnel Policy as printed, effective May 11, 2015. As this motion is brought forward by a committee, no second is required.

VOTE: 6 YES 0 NO

D. Annual Budget Vote and Trustee Election

Motion by Trustee Scott, seconded by Trustee Fernandez, to ratify the results of the April 9, 2015 annual budget vote and trustee election as follows:

Proposition 1 – 2015-2016 tax levy in the amount of $409,903;
Yes – 100; No – 19;

Proposition 2 – Election of three trustees for three-year terms commencing July 1, 2015;
Ian Murphy – 106
Elizabeth L. Patton – 104
Alfred Beers – 108

VOTE: 6 YES 0 NO

E. Items for future agendas

X. Adjournment

Motion by Trustee Arcieri, seconded by Trustee Scott, to adjourn at 8:51 p.m.

VOTE: 6 YES 0 NO

Faithfully submitted by Adam Fernandez, Secretary

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