

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – May 11, 2015**

**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 8:51p.m.

VOTE:            6 YES            0 NO

Faithfully submitted by Adam Fernandez, Secretary

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