

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – June 1, 2015

I. Call to Order

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

Board Members Excused: Linton

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Scott, seconded by Trustee Kelemen, to approve the minutes of the May 11, 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 Pskowski, seconded by Trustee Arcieri, to accept the financial report for May 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.

VOTE: 6 YES 0 NO

VI. Communications – Letter – Martha Sullivan and Annette Shaughnessy

After receiving a wonderful letter detailing Volunteer Bob Persing's many contributions to the library, the Board decided it was appropriate to honor Bob in the near future. A few ideas were bounced around including the making of a gift from the library's 3-D printer. A plan will be in place by the next meeting of the Board of Trustees.

VII. Committee Reports

A. Finance – Trustee Arcieri – no report

B. Personnel – Trustee Scott –no report

C. Nominating – Trustee Linton – no report

D. House - Trustee Kelemen – no report

VIII. Unfinished Business

A. Fundraising – The board discussed various options for future fundraisers. House concerts and storytelling, as well as “In honor of...” plaques for the shelves were all discussed. It was agreed that the ideas should be fleshed out in a smaller discussion group.

IX. New Business

A. Donations

\$10 - Yard Sale
\$12 - Spring Tea

Motion by Trustee Fernandez, seconded by Trustee Kelemen, to accept donations of \$22 and credit this amount to the Donations line (4050) of the budget.

VOTE: 6 YES 0 NO

B. Circulation Policy

Motion by Trustee Scott, seconded by Trustee Fernandez, to approve the revised Circulation Policy, effective June1, 2015 as printed.

VOTE: 6 YES 0 NO

C. Personnel

Motion by Trustee Pskowski, seconded by Trustee Arcieri, to hire Elizabeth Verblauw for the position of Library Clerk (Substitute) at an hourly wage of \$12/hour, effective 5/20/15.

VOTE: 6 YES 0 NO

D. Items for future agendas - Fundraising and Bob Persing

X. Adjournment

Motion by Trustee Fernandez, seconded by Trustee Scott to adjourn at 8:15 p.m.

VOTE: 6 YES 0 NO

Next Meeting: Annual Meeting: Monday, July 6, 7:30 p.m.

Submitted by Adam Fernandez, Secretary