

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 3, 2015

I. Call to Order

Board Members Present: Arcieri, Scott, Pskowski, Murphy, Patton, Beers, Kelemen

Board Members Excused:

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 July 6, 2015 annual meeting as corrected.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public-none.

IV. Treasurer's Report

Motion by Trustee Pskowski, seconded by Trustee Murphy, to accept the final financial report for Fiscal Year 2014-2015 as printed.

VOTE: 7 YES 0 NO

Motion by Trustee Scott, seconded by Trustee Kelemen, to accept the Treasurer's Report on investments for Fiscal Year 2014-2015 as printed.

VOTE: 7 YES 0 NO

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

VOTE: 7 YES 0 NO

V. Library Report

Motion by Trustee Murphy, seconded by Trustee Pskowski, to accept the Library Report as corrected.

VOTE: 7 YES 0 NO

- VI. Communications** – Letter from State Senator John Bonacic re bullet aid
Letter of thanks from former Trustee Adam
Fernandez
Letter of resignation from Mark Ng

VII. Committee Reports

- A. Finance** – Trustee Pskowski-No Report
B. Personnel – Trustee Murphy-No Report
C. Nominating – Trustee Kelemen-No Report
D. House - Trustee Scott-No Report

VIII. Unfinished Business

- A.** Recognition for volunteer Bob Persing-Trustee Arcieri wrote a letter of recognition and thanks for Bob.
- B. Fundraising**
-Trustee Murphy left several messages with the Black Dirt Brew House in Florida with no return messages. The Group agreed a fundraiser with them may not happen this year.
-A possible fundraiser through the Copper Bottom was discussed. Trustee Murphy will reach out to Marco from Copper Bottom for more information
-“Text A Number” fundraising was also discussed as a possibility.

IX. New Business

A. Donations

\$90.50 – Book Sale on 7/30
\$4 – Sheryl Linton (Spring Tea)
\$2.50 – Florida Historical Society (Book Sales)
\$25 – Ann Zembovictz

In Memory of John Kimiecik:
\$100 – Philip and Joan Sherman
\$100 – Tom and Shirley Coughlin
\$50 – Darla Hamling
\$50 – Bob and Nancy Scott
\$30 – Stella Kosior and John Bollenbach

\$25 – Mildred Brady
\$25 – Florida Quilters (Karen Hardin)
\$25 – Jim and Mary Lou Sosler
\$25 – Diane Carmody
\$25 – Miriam and Bill Weimann, Jr.
\$25 – Kenneth Hayes
\$20 – Dolores Dagele
\$20 – Linda O’Connor
\$20 – Lori Augustyn
\$20 – Rita Nowak
\$20 – Mr. and Mrs. Ronald Heter
\$10 – Carol Schultz and Rich O’Donnell

Motion by Trustee Scott, seconded by Trustee Murphy, to accept \$712 from various donors, to thank the donors and to credit this amount to Donations (line 4050.)

VOTE: 7 YES 0 NO

B. Personnel

Motion by Trustee Pskowski, seconded by Trustee Kelemen, to accept the resignation of Mark Ng from the part-time position of Page, effective 8/13/15.

VOTE: 7 YES 0 NO

Motion by Trustee Scott, seconded by Trustee Pskowski, to hire Paisley Campbell for the part-time position of Page at the wage of \$8.75/hour, effective 7/29/15.

VOTE: 7 YES 0 NO

C. Disaster Plan

Motion by Trustee Scott, seconded by Trustee Murphy, to revise the Disaster Plan, effective August 3, 2015.

VOTE: 7 YES 0 NO

Note: Revision includes updating contact information for personnel, board members, contractors, vendors and disaster specialists.

D. Items for future agendas

- Fundraising
- Spring Tea
- Building Expansion

X. Adjournment

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

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, September 14, 7:30 p.m.

Submitted by William Kelemen, Secretary