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