

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 5, 2015

I. Call to Order- 7:32 PM

Board Members Present: Scott, Beers, Pskowski, Kelemen, Murphy
Board Members Excused: Arcieri, Patton
Board Members Absent:
Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Murphy, seconded by Trustee Kelemen, to approve the minutes of the September 14, 2015 meeting as printed.

VOTE: 5 YES 0 NO

III. Announcements and Comments from the Public-none.

IV. Treasurer's Report

Motion by Trustee Scott, seconded by Trustee Kelemen, to accept the financial report for September as printed.

VOTE: 5 YES 0 NO

V. Library Report

Motion by Trustee Murphy, seconded by Trustee Beers, to accept the Library Report as printed.

VOTE: 5 YES 0 NO

VI. Communications – Invitation to opening of new Monticello PL on 10/18

VII. Committee Reports

A. Finance – Trustee Pskowski-none.

B. Personnel – Trustee Murphy

-Trustee Murphy met with President Arcieri last month to review the goals of the Director review. The Director review will be done in the autumn instead of spring.

C. Nominating – Trustee Kelemen-none.

D. House - Trustee Scott-none.

VIII. Unfinished Business

A. Fundraising – Trustee Murphy-Copper Bottom Restaurant fundraiser
-Coupons are available at the library and on the library website.

Trustee Murphy agreed to explore the idea of distributing fliers to local businesses that advertise the coupons at the library.

B. Long Range Plan – discussed formation of a committee to evaluate library space

-The committee will be made up of one board member, one staff member, one member from the Friends of the Florida Public Library, and the Director. Trustee Beers volunteered as a board member. Madelyn will speak with staff for a volunteer, and Trustee Scotti agreed to contact the Friends of the Florida Public Library for a possible volunteer.

IX. New Business

A. Local Library Services Aid (LLSA)

Motion by Trustee Scott, seconded by Trustee Kelemen, to accept \$1,249 from the Ramapo Catskill Library System for 90% partial payment of the LLSA due the library and to credit this amount to Grants/Aid (line 4080 of the budget.)

VOTE: 5 YES 0 NO

B. Special Legislative Aid from Senator Bonacic

Motion by Trustee Scott, seconded by Trustee Murphy, to accept \$5,000 from the Ramapo Catskill Library System for Special Legislative Aid directed to the library by Senator Bonacic, to thank Senator Bonacic and to credit this amount to Grants/Aid (line 4080) and Furniture (line 6523.)

VOTE: 5 YES 0 NO

C. Fax Policy

Motion by Trustee Kelemen, seconded by Trustee Scott, to approve the revised Fax Policy as printed, effective 10/5/15.

VOTE: 5 YES 0 NO

D. VHS to DVD Policy

Motion by Trustee Murphy, seconded by Trustee Beers, to approve the new VHS to DVD Policy as printed, effective 10/5/15.

VOTE: 5 YES 0 NO

E. RCLS 2016 Budget

Motion by Trustee Scott, seconded by Trustee Kelemen, to approve the following resolution:

Resolved, that the Board of Trustees of the Florida Public Library on this day of October 5, 2015 voted to accept the Ramapo Catskill Library System 2016 Budget, as presented.

VOTE: 5 YES 0 NO

F. RCLS Legislative Breakfast and Annual Meeting – Trustee Murphy attended.

G. Items for future agendas
-Space Committee

X. Adjournment

Motion by Trustee Murphy, seconded by Trustee Kelemen, to adjourn at 8:32 p.m.

VOTE: 5 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, November 2, 7:30 p.m.

Submitted by William Kelemen, Secretary