

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – November 2, 2015

I. Call to Order-7:31 PM

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

Board Members Excused: None

Board Members Absent: None

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Scott, seconded by Trustee Kelemen, to approve the minutes of the October 5, 2015 meeting as printed.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by Trustee Murphy, seconded by Trustee Scott, to accept the financial report for October as printed.

VOTE: 7 YES 0 NO

Motion by Trustee Scott, seconded by Trustee Pskowski, to accept the 2015-2016 tax levy in the amount of \$409,903 from the Florida Union Free School District and to authorize the Treasurer to allocate funds as follows:

\$95,000 3 month CD;
\$100,000 6 month CD;
\$100,000 9 month CD;
\$5,000 Capital Reserve account;
\$90,000 Savings Account;
\$19,903 Checking Account.

VOTE: 7 YES 0 NO

Motion by Trustee Kelemen, seconded by Trustee Patton, to authorize the Treasurer to move the Capital Reserve account to Greater Hudson Bank in Warwick and to open a checking account there with the minimum amount required.

VOTE: 7 YES 0 NO

V. Library Report

Motion by Trustee Pskowski, seconded by Trustee Murphy, to accept the Library Report as corrected (the RCLS Fundraising workshop on 11/7 has been cancelled.)

VOTE: 7 YES 0 NO

VI. Communications – none.

VII. Committee Reports

- A. Finance –** Trustee Pskowski – to meet in December
- B. Personnel –** Trustee Murphy – to meet in December
- C. Nominating –** Trustee Kelemen - none.
- D. House -** Trustee Scott - none.

VIII. Unfinished Business

- A. Fundraising – Trustee Murphy**
 - Copper Bottom Restaurant fundraiser-Trustee Murphy agreed to write a thank you letter to Marco on behalf of the library
- B. Long Range Plan – Space Committee – Trustee Beers**
 - Space Committee members wrote up an evaluation of library space and possible ideas on ways to better use the space
 - Trustees Murphy and Arcieri agreed to speak with Stephen Hoefler of RCLS about finances
 - Director Folino will contact the mayor to discuss an expansion.
 - it was suggested we find out how much space is needed per population density.

IX. New Business

A. ALSC Baker & Taylor 2015 Summer Reading Program Grant

Motion by Trustee Pskowski, seconded by Trustee Arcieri, to accept \$3,000 from the American Library Association for the Baker & Taylor Summer Reading Program Grant and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 7 YES 0 NO

B. Targeted Donation

Motion by Trustee Kelemen, seconded by Trustee Beers, to accept \$50 from the Friends of the FPL for Poetry Café refreshments, to thank the donors and to credit this amount to the Targeted Donations line (4060) and Adult Programs line (5241) of the budget.

VOTE: 7 YES 0 NO

C. Donations

\$200 – Bridgewood Fieldwater Foundation
\$30 – Mystery Book Sale
\$32 -- Painting and Sculpture Drawing
\$29.25 – Poetry Café
\$200.00 – Terry and Joan Hudson

In Memory of John Seekamp:
\$100 – Carol Von Rahmlow
\$25 – Bob and Nancy Scott
\$25 – Diane Carmody
\$10 – Mary Sudol

Motion by Trustee Scott, seconded by Trustee Pskowski, to accept \$651.25 from various donors, to thank them, and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

D. Items for future agendas

- Meeting with Stephen Hoefer, RCLS CFO
- Meeting between the Mayor and Director Folino

X. Adjournment

Motion by Trustee Murphy, seconded by Trustee Scott, to adjourn at 8:37 p.m.

VOTE: 7 YES 0 NO

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

Submitted by William Kelemen, Secretary