

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – December 7, 2015

I. Call to Order-7:31 PM

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

Board Members Excused: None

Board Members Absent: None

Also Present: Director Folino, Treasurer Kosior, Stephen Hoefler-Chief Financial Officer of RCLS, Robert Hubsher-Executive Director of RCLS

II. Minutes

Motion by Trustee Pskowski, seconded by Trustee Scott, to approve the minutes of the November 2, 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 Beers, to accept the financial report for November as printed.

VOTE: 7 YES 0 NO

V. Library Report

Motion by Trustee Scott, seconded by Trustee Kelemen, to accept the Library Report as printed.

VOTE: 7 YES 0 NO

VI. Communications – none

VII. Committee Reports

A. Finance – Trustee Pskowski – to meet 12/29

B. Personnel – Trustee Murphy – to meet 12/16

C. Nominating – Trustee Kelemen-none.

D. House - Trustee Scott-none.

VIII. Unfinished Business

- A. Fundraising – Trustee Murphy**-Copper Bottom Restaurant fundraiser
-Trustee Murphy wrote the Copper Bottom a thank you note
-Marco from the Copper Bottom proposed this fundraiser to continue throughout the year
- B. Long Range Plan – Space Committee – on hold**

IX. New Business

A. Donations

\$150 – Copper Bottom fundraiser
\$26 – Cookbook Sale
\$4 – Sale of tea bags
\$32 – Tae Kwon Do Academy (Sale of old chairs)

In Memory of John Seekamp:
\$100 – John and Mary Fish
\$25 – Golden Floridians
\$25 – Dorothy Kimiecik and Family

In Memory of John Kimiecik:
\$500 – S.S. Seward Alumni Association

Motion by Trustee Scott, seconded by Trustee Beers, to accept \$862 from various donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. Building Expansion

Meeting with Mayor Pawliczek – Director Folino
-Mayor Pawliczek gave no objections to an expansion and offered to assist with anything that needed to be done
-He suggested that the Village might provide a bond
-He suggested that the library consider expanding by adding another floor

Special Guests: Robert Hubsher, Executive Director, RCLS
 Stephen Hoefer, Chief Financial Officer, RCLS
-*See attachment for notes regarding the presentations

E. Items for future agendas

-Building Expansion
-Long Range Plan

X. Adjournment

Motion by Trustee Scott, seconded by Trustee Murphy, to adjourn at 9:46 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, January 4, 7:30 p.m.

Submitted by William Kelemen, Secretary