

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 14, 2015

I. Call to Order-7:32 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Martha Sullivan, Treasurer Kosior

II. Minutes

Motion by Trustee Scott, seconded by Trustee Beers, to approve the minutes of the August 3, 2015 meeting as printed.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public-none.

IV. Treasurer's Report

Motion by Trustee Kelemen, seconded by Trustee Murphy, to accept the financial report for August as printed.

VOTE: 7 YES 0 NO

V. Library Report

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

VOTE: 7 YES 0 NO

VI. Communications – Invitation to RCLS Legislative Breakfast & Annual Meeting, 9/18; Trustees Arcieri and Murphy will attend

VII. Committee Reports

A. Finance – Trustee Pskowski-none.

B. Personnel – Trustee Murphy

-Discussed when director evaluations would take place. Proposed to hold a committee meeting to decide.

C. Nominating – Trustee Kelemen-none.

D. House - Trustee Scott-none.

VIII. Unfinished Business

A. Fundraising – Trustee Murphy

- Trustee Murphy worked with Marco from Copper Bottom so that from 10/1/15-10/31/15, 10% of every bill from customers with coupons would be donated to the library.
- The group agreed coupons would not be printed in papers, but that a write up may be done through the Florida Focus
- Trustee Murphy agreed to follow up with Marco for details on how coupons would be distributed
- Martha Sullivan printed 6 coupons for each trustee

B. Long Range Plan action items – see Director's Report

- The group agreed to form a committee to help form an evaluation of the library space. This group would work with library staff and Madelyn on space development. Group details will be discussed during the October meeting.
- President Arcieri is looking into the "Text-A-Fund" idea

IX. New Business

-Madelyn contacted Trustee Pskowki about a potential coordinator for the next Spring Tea Fundraiser

A. Donations

\$100 – Audrey and Bill Howell IMO John Kimiecik
\$25 – Martha Lain IMO John Kimiecik
\$11 – Sale of tea bags

Motion by Trustee Pskowski, seconded by Trustee Kelemen, to accept \$136 from various donors, to thank the donors and to credit this amount to Donations (line 4050.)

VOTE: 7 YES 0 NO

B. Safety and Security Plan

Motion by Trustee Pskowski, seconded by Trustee Scott, to revise the Safety and Security Plan, effective September 14, 2015, as printed.

VOTE: 7 YES 0 NO

Note: Revision includes updating contact information for personnel.

C. Items for future agendas

-Long Range Plan-set up a committee

X. Adjournment

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

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, October 5, 7:30 p.m.

Submitted by William Kelemen, Secretary