

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – February 1, 2016

I. Call to Order-7:31 PM

Board Members Present: Trustee Murphy, Trustee Arcieri, Trustee Patton,
Trustee Beers, Trustee Kelemen, Trustee Scott, Trustee Pskowski,
Board Members Excused: None
Board Members Absent: None
Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Murphy, seconded by Trustee Beers, to approve the minutes of the January 4, 2016 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 Pskowski, to accept the financial reports for January as printed.

VOTE: 7 YES 0 NO

V. Warrant Schedule for February

Motion by Trustee Patton, seconded by Trustee Scott, to approve the Warrant Schedule for February as printed.

VOTE: 7 YES 0 NO

VI. Director's Report

Motion by Trustee Beers, seconded by Trustee Pskowski, to accept the Director's Report as corrected. Statistics for January were added.

VOTE: 7 YES 0 NO

VII. Communications – None

VIII. Committee Reports

A. Finance – Trustee Pskowski - No report

B. Personnel – Trustee Murphy - will be scheduling a Personnel Committee meeting in the coming weeks

C. Nominating – Trustee Kelemen - No Report

D. House - Trustee Scott – The outdoor motion light on the senior center has not been working. Director Folino made 3 requests to have it fixed. Trustee Scott will follow up with updates.

IX. Unfinished Business

A. Fundraising – Trustee Murphy

- Reviewed proposal for Spring Tea-The Board agreed to hold the tea even if the Friends of the Florida Public Library do not participate.
- The Director will propose the idea to the Friends on 2/8/16

B. Building Expansion – Reviewed minutes of December presentation

- Director Folino would like to learn more about bonds and grants
- The board expressed interest in having Stephen Hoefler of RCLS come back to discuss funding.

X. New Business

A. Donations

- \$500 – Clara Furst
- \$73.50 – New Year’s Resolutions Used Book Sale
- \$89 – Super Bowl Basket Drawing (to date)
- \$46 – Uncirculated Nickels
- \$20 – National Pie Day Drawing
- \$7.50 – Florida Historical Society

Motion by Trustee Murphy, seconded by Trustee Beers, to accept \$736 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. Audit of 2014-2015 Fiscal Year – reviewed report by Nugent & Haeussler

C. Legal Notice

Motion by Trustee Patton, seconded by Trustee Beers, to approve the Legal Notice for the April 7, 2016 Annual Budget Vote and Trustee Election as printed.

VOTE: 7 YES 0 NO

D. Election Meeting Chairman

Motion by Trustee Pskowski, seconded by Trustee Scott, to appoint President Arcieri as Election Meeting Chairman to open and close the polls on April 7, 2016 for the Annual Budget Vote and Trustee Election.

VOTE: 7 YES 0 NO

E. Election Inspectors

Motion by Trustee Murphy, seconded by Trustee Kelemen, to appoint the following election inspectors for the April 7, 2016 Annual Budget Vote and Trustee Election and to pay those working that day \$10 per hour from 8:30 a.m. to 9:30 p.m.

Chief Inspector – Jeanne Uszenski
Inspector – Robert Vangent
#1 Alternate – Lu Ann Haviland
#2 Alternate – Shirley Coughlin

VOTE: 7 YES 0 NO

F. State Annual Report

Motion by Trustee Scott, seconded by Trustee Patton, to authorize President Arcieri, on behalf of the Board of Trustees, to review and approve the State Annual Report for 2014-2015 to be submitted to RCLS.

VOTE: 7 YES 0 NO

G. Items for future agendas

- Spring Tea
- Building Expansion
- Discussion of Presentation topics from Grace Riario, Assistant Director at RCLS

XI. Adjournment

Motion by Trustee Scott, seconded by Trustee Pskowski, to adjourn at 8:16 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, March 7, following a Special Information Meeting on the 2016-2017 Proposed Budget at 7:30 p.m.