

**FLORIDA PUBLIC LIBRARY**  
**Special Information Meeting – March 7, 2016**

**I. Call to Order: 7:30 PM**

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

The floor was open for discussion of the proposed 2016-2017 Fiscal Year Budget. No members of the public attended.

**II. Adjournment**

Motion by Trustee Murphy, seconded by Trustee Kelemen, to adjourn at 7:33 p.m.

VOTE:                    5 YES            NO

**Monthly Meeting Agenda – March 7, 2016**

**I. Call to Order: 7:33 PM**

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

**II. Minutes**

Motion by Trustee Kelemen, seconded by Trustee Beers, to approve the minutes of the February 1, 2016 meeting as printed.

VOTE:                    5 YES            NO

**III. Announcements and Comments from the Public: None**

**IV. Treasurer's Report**

Motion by Trustee Pskowski, seconded by Trustee Murphy, to accept the financial reports for February as printed.

VOTE:                    5 YES            NO

**V. Warrant Schedule for March**

Motion by Trustee Murphy, seconded by Trustee Pskowski, to approve the Warrant Schedule for March as printed.

VOTE:                    5 YES            NO

**VI. Director's Report**

Motion by Trustee Kelemen, seconded by Trustee Pskowski, to accept the Director's Report as printed.

VOTE:                    5 YES            NO

**VII. Communications – Florida Family Fun Fest nomination form was discussed and the table was open to possible nominations**

**VIII. Committee Reports**

**A. Finance –** Trustee Pskowski-No report

**B. Personnel –** Trustee Murphy-Met last month to discuss topic of vacation time in relation to probationary time of new employees

-Committee to meet this month and clarify policy

**C. Nominating –** Trustee Kelemen – to meet after 4/7 election

**D. House -** Trustee Scott – no report

**IX. Unfinished Business**

**A. Fundraising –** Trustee Murphy

Spring Tea was decided to be held June 4, 2016.

-President of the Friends of the Florida Public Library to help set up a food table of donated foods and a request for gift basket donations was made

**B. Building Expansion**

-Director Folino will write a building program, starting with a proposal for the Community room, which was requested the most from the public

**C. Presentation by RCLS A.D. Grace Riario**

-Possible presentation topics were discussed and the options will be emailed to all trustees to pick which topic will be presented

## **X. New Business**

### **A. Donations**

\$100 – Victorian Kearns

\$100 – In Memory of John Seekamp – Pip Klein, Bob & Ben Grawi

\$50 – In Memory of Michael Dugan – Lynn and John Harter

\$53 – Super Bowl Basket

\$63 – Romance Used Book Sale

Motion by Trustee Beers, seconded by Trustee Pskowski, to accept \$366 from various donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE:            5 YES        NO

### **B. Grants/Aid**

Motion by Trustee Murphy, seconded by Trustee Kelemen, to accept \$607.53 from the Orange Library Association for the second payment of 2015 county funds, to thank our County Legislator, and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE:            5 YES        NO

### **C. Staff Training**

Motion by Trustee Pskowski, seconded by Trustee Beers, to approve the Director's recommendation that Sara Johnson be paid her regular work hours and reimbursed for no more than half the mileage costs to a STEAM workshop at Fayetteville Free Library on 4/12.

VOTE:            5 YES        NO

### **D. RCLS Direct Access Plan 2017-2021**

Motion by Trustee Murphy, seconded by Trustee Arcieri, to approve the RCLS Direct Access Plan for 2017-2021.

VOTE:            5 YES        NO

### **E. Library Advocacy Day – Trustee Patton rescheduled to discuss this during the next Board Meeting**

**F. Friends of the FPL – 501(c)3 status**

- Friends of the FPL still not in 501(c)3 status, which is necessary in order for donations to have a tax write off
- Other benefit of the status making them a more credible organization was discussed
- The concern for pursuing the status came from the amount of work needed to apply for the status
- Director Folino offered to reach out to Chester Library for more information on their transition to 501(c)3 status

**G. Items for future agendas**

- Circulation Policy
- Grace Riario Presentations
- Greater Hudson Bank Fundraising Opportunity

**XI. Adjournment**

Motion by Trustee Murphy, seconded by Trustee Beers, to adjourn at 9:08 p.m.

VOTE:                    5 YES            NO

**Next Meeting: Regular Monthly Meeting: Monday, April 4, 7:30 p.m.  
Special Election Meeting, Thursday, April 7, 9 a.m. – 9 p.m.**

**Submitted By William Kelemen, Secretary**