

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – May 2, 2016

I. Call to Order: 7:37

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

II. Minutes

Motion by Trustee Scott seconded by Trustee Beers to approve the minutes of the April 11, 2016 monthly meeting as printed.

VOTE: 5 YES NO

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

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

VOTE: 5 YES NO

V. Warrant Schedule for May

Motion by Trustee Scott seconded by Trustee Arcieri to approve the Warrant Schedule for May as printed.

VOTE: 5 YES NO

VI. Director's Report

Motion by Trustee Murphy seconded by Trustee Scott to accept the Director's Report as printed.

VOTE: 5 YES NO
- Check pricing on copies (\$.15)

VII. Communications – none

VIII. Committee Reports

- A. Finance** – Trustee Pskowski - No Report
- B. Personnel** – Trustee Murphy
 - Midyear review conducted by personnel committee
 - Paid leave policy being reviewed
- B. Nominating** – Trustee Kelemen – to schedule meeting
 - Trustee Kelemen absent - reschedule
- D. House** - Trustee Scott – No Report

IX. Unfinished Business

- A. Fundraising** – Trustee Murphy
 - Spring Tea
- B. Building Expansion** – no report
- C. Door-to-Door Campaign**
 - Discussed doing in September as it will be Library Sign Up Month

X. New Business

- A. RCLS Trustee Training** – President Arcieri and Trustee Scott
 - Trustee Arcieri and Scott reviewed workshop attended
- B. Minimum Wage** - update
 - On schedule to move to \$15/hr
- C. Items for future agendas**
 - 1. Building Expansion
 - Stephen Hoefler willing to come again
 - Madelyn to write up building plan
 - Little Free Library

XI. Adjournment

Motion by Trustee Scott seconded by Trustee Pskowski to adjourn at 8:39 p.m.

VOTE: 5 YES NO

Next Meeting: Regular Monthly Meeting, Monday, June 6, 7:30 p.m.