

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 1, 2016

I. Call to Order-7:30 PM

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

Board Members Excused: None

Board Members Absent: None

Also Present: Director Folino, Treasurer Kosior, Grace Riario

II. Community Engagement – RCLS Assistant Director Grace Riario

-Presentation on the importance of the library as the heart of the community.

-Roles of the trustees and the Friends of the Library were discussed.

-Grace listed important updates on financial and law sections of the Trustee Handbook 2015 edition, including defining a quorum and the open meeting law.

-Benefits of the Friends of the Florida Public Library establishing itself as a 501(c)3 were described.

-Grace discussed the importance of focus groups in library expansions and the benefits of planning and charting progress.

III. Minutes

Motion by Trustee Pskowski, seconded by Trustee Scott, to approve the minutes of the July 11, 2016 annual meeting as printed.

VOTE: 7 YES 0 NO

IV. Announcements and Comments from the Public - none.

V. Treasurer's Report

Motion by Trustee Kelemen, seconded by Trustee Patton, to accept the Final Profit & Loss Report for Fiscal Year 2015-2016 as printed.

VOTE: 7 YES 0 NO

Motion by Trustee Lillard, seconded by Trustee Pskowski, to accept the financial reports for July as printed.

VOTE: 7 YES 0 NO

VI. Warrant Schedule for August

Motion by Trustee Scott, seconded by Trustee Beers, to approve the Warrant Schedule for August as printed.

VOTE: 7 YES 0 NO

VII. Treasurer's Annual Report on Investments

Motion by Trustee Patton, seconded by Trustee Kelemen, to accept the Treasurer's Report on investments for the fiscal year 2015-2016.

VOTE: 7 YES 0 NO

VIII. Director's Report

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

VOTE: 7 YES 0 NO

IX. Communications – none

X. Committee Reports

A. Finance – Trustee Pskowski-no report

B. Personnel – Trustee Patton-no report. Will be scheduling a meeting to discuss Paid Leave

C. Nominating – Trustee Beers-no report

D. House - Trustee Scott-no report

XI. Unfinished Business

A. Door-to-Door Campaign

-training date-8/24/16

-sign up sheet-not created yet, but will be available on the training date

-October 1 wrap-up fundraiser-Trustee Lillard and Trustee Arcieri will follow up with a local business regarding a possible wine tasting/food pairing at the library. Other options were discussed including contacting local restaurants and pubs

B. Personnel Policy on Paid Leave – to be taken up by new committee

C. Building expansion – no report

D. Other Fundraising-Director Folino offered to have a campfire fundraiser at her house on 8/20/16, charging \$10 for adults and no charge for kids under 12. Cookies and snacks would be provided.

XII. New Business

A. RCLS Trustee Training in September and Annual Meeting

-Suggested that the trustees attend on 9/14 and 9/20 trainings

B. Donations

\$200 – Terry and Joan Hudson

\$7 – Poetry café on 7/15

\$64 – Summer Fun Basket Drawing on 7/29

Motion by Trustee Beers, seconded by Trustee Kelemen, to accept donations in the amount of \$271, thank the donors, and credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

C. Items for Future Agendas

a. October 1st Fundraiser

b. Spring Tea Review

XIII. Adjournment

Motion by Trustee Scott, seconded by Trustee Arcieri, to adjourn at 9:19 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, September 12, 7:30 p.m.

Submitted by William Kelemen, Secretary