

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 3, 2016

I. Call to Order - 7:33 PM

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

Board Members Excused: none

Board Members Absent: none

Also Present: Director Folino, Treasurer Kosior, Anita Baumann

II. Minutes

Motion by Trustee Beers, seconded by Trustee Patton, to approve the minutes of the September 12, 2016 monthly meeting as printed.

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by Trustee Pskowski, seconded by Trustee Kelemen, to accept the financial reports for September as printed.

VOTE: 7 YES 0 NO

V. Warrant Schedule for September (Revised)

Motion by Trustee Kelemen, seconded by Trustee Scott, to approve the Warrant Schedule for September (Revised) as printed.

VOTE: 7 YES 0 NO

VI. Warrant Schedule for October

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

VOTE: 7 YES 0 NO

VII. Director's Report

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

VOTE: 7 YES 0 NO

VIII. Communications – Letter from Robert Hubsher re RCLS 2017 Budget -NYLA Letter-official correspondence regarding the suit against Dewitt Library and the availability of the Legal Defense Fund

IX. Committee Reports

A. Finance – Trustee Pskowski-no report

B. Personnel – Trustee Patton-no report

C. Nominating – Trustee Beers-no report

D. House - Trustee Scott-no report

X. Unfinished Business

- A. Door-to-Door Campaign**-Considered a success with encouraging remarks, new patrons reached, and donations received. A suggestion was made to continue the campaign in the Spring
- B. Personnel Policy on Paid Leave** – draft revision
 - Personnel committee to meet in October to discuss
- C. Building expansion** – no report
- D. Fundraising-10/1 program** at Director Folino’s house was a success with a crowd of around 10 people
 - Fundraising committee meeting will be scheduled in December for early January
- E. RCLS Annual Meeting and Trustee Training** in September
 - Director Folino, Trustee Arcieri, and Trustee Lillard, were able to attend. A packet was distributed for Trustee Training and notes were shared.
 - The benefits of clearly defining the treasurer’s job description were discussed
 - The annual Meeting went well where the value of library services was discussed

XI. New Business

A. Donations

- \$300 – Clara Furst in memory of Lawrence Furst
- \$25 – Deborah Murnion in honor of Thomas and Shirley Coughlin
- \$100 – October 1 Campfire/House Concert

Motion by Trustee Beers, seconded by Trustee Pskowski, to accept donations in the amount of \$425, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. Targeted Donations

Motion by Trustee Lillard, seconded by Trustee Pskowski, to accept \$825 from the Friends of the FPL, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Publicity line (5250) of the budget.

VOTE: 7 YES 0 NO

C. Grants/Aid

Motion by Trustee Patton, seconded by Trustee Kelemen, to accept \$145 from the Ramapo Catskill Library System in payment of 10% of the annual Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 7 YES 0 NO

D. RCLS 2017 Budget

Motion by Trustee Scott, seconded by Trustee Pskowski, to accept the Ramapo Catskill Library System 2017 Budget, as presented.

VOTE: 7 YES 0 NO

E. Items for future agendas

- Personnel Policies
- Fundraising

XII. Adjournment

Motion by Trustee Scott, seconded by Trustee Beers, to adjourn at 8:45 p.m.

VOTE: 7 YES 0 NO

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

Submitted by William Kelemen, Secretary