

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – November 7, 2016**

**I. Call to Order - 7:32 PM**

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

Board Members Excused: none

Board Members Absent: none

Also Present: Director Folino, Treasurer Kosior, Anita Baumann

**II. Minutes**

Motion by Trustee Patton, seconded by Trustee Pskowski, to approve the minutes of the October 3, 2016 monthly meeting as printed.

VOTE:                    7 YES            0 NO

**III. Announcements and Comments from the Public - none**

**IV. Treasurer – swearing in of Stella Kosior**

**Treasurer’s Report**

Motion by Trustee Kelemen, seconded by Trustee Lillard, to accept the financial reports for October as printed.

VOTE:                    7 YES            0 NO

**V. Warrant Schedule for November**

Motion by Trustee Pskowski, seconded by Trustee Beers, to approve the Warrant Schedule for November as printed.

VOTE:                    7 YES            0 NO

**VI. Director’s Report**

Motion by Trustee Scott, seconded by Trustee Patton, to accept the Director’s Report as printed.

VOTE:            7 YES            0 NO

**VII. Communications – none**

**VIII. Committee Reports**

**A. Finance – Trustee Pskowski – set December meeting date**

**B. Personnel – Trustee Patton – set December meeting date**

**C. Nominating** – Trustee Beers – no report

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

**IX. Unfinished Business**

**A.** Personnel Policy revision- Will be discussed in upcoming Personnel Committee Meeting

**B.** Building expansion – no updates

**C.** Fundraising - Trustee Pskowski, Trustee Arcieri, Director Folino, and FFPL President will meet to discuss long term and short term goals for fundraising

**X. New Business**

**A. Donations**

\$20 – Anonymous

\$200 – Bridgewood Fieldwater Foundation

In Honor of Tom and Shirley Coughlin:

\$150 – Mary McCornick

\$100 – Kathleen Murnion

\$100 – John and Judy Mottola

\$100 – Amy Okurowski

\$100 – Rose Gerdes

\$50 – William Gerdes

\$50 – Gregory Kimiecik

\$75 – Bob and Nancy Scott

\$25 – Mary Ann Aloisio

\$25 – Anita Godby

Motion by Trustee Kelemen, seconded by Trustee Pskowski, to accept donations in the amount of \$995, 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 Beers, seconded by Trustee Patton, to accept \$50 from the Friends of the FPL, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Adult Programs line (5241) of the budget.

VOTE:            7 YES            0 NO

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. Special Legislative Aid**

Motion by Trustee Scott, seconded by Trustee Arcieri, to accept \$5,000 from RCLS for the 2016-2017 Special Legislative Aid directed to the library by Senator John Bonacic, to thank him and credit this amount to a new budget line Special Legislative Aid (4081.)

VOTE:            7 YES            0 NO

**D. Personnel**

Motion by Trustee Kelemen, seconded by Trustee Beers, to appoint Chereine Audain to the position of PT Library Assistant (Children's Services) at the wage of \$17/hour, effective 11/4/16.

VOTE:            7 YES            0 NO

**XI.**

**A.** Motion by Trustee Scott, seconded by Trustee Lillard, to enter into Executive Session at 8:07 PM to discuss personnel.

VOTE:            7 YES            0 NO

**B.** Motion by Trustee Kelemen, seconded by Trustee Beers, to leave Executive Session at 9:01 PM.

VOTE:            7 YES            0 NO

**E. Items for future agendas**

- Personnel Policy
- Audit
- Fundraising

**XII. Adjournment**

Motion by Trustee Scott, seconded by Trustee Pskowski, to adjourn at 9:02 p.m.

VOTE:            7 YES            0 NO

**Next Meeting: Regular Monthly Meeting: Monday, December 5, 7:30 p.m.**

Submitted by William Kelemen, Secretary