

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – January 2, 2017**

**I. Call to Order – 7:34 PM**

Board Members Present: Pskowski, Kelemen, Scott, Arcieri, Lillard  
Board Members Excused: Beers  
Board Members Absent: Patton  
Also Present: Director Folino, Treasurer Kosior, Anita Baumann

**II. Minutes**

Motion by Trustee Scott, seconded by Trustee Pskowski, to approve the minutes of the December 5, 2016 monthly meeting as corrected to specify in the Treasurer's report the amount of tax money to be allocated in the checking account as \$13, 350.

VOTE:                    5 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 December as printed.

VOTE:                    5 YES            0 NO

**V. Warrant Schedule for January**

Motion by Trustee Scott, seconded by Trustee Lillard, to approve the Warrant Schedule for January as printed.

VOTE:                    5 YES            0 NO

**VI. Director's Report**

Motion by Trustee Kelemen, seconded by Trustee Arcieri, to accept the Director's Report as corrected to specify the circulation statistics.

VOTE:            5 YES            0 NO

**VII. Communications – thank you note from Eileen Stelljes re mid-year raise.**

## **VIII. Committee Reports**

- A. Finance** – Trustee Pskowski – 2017-2018 budget - see motion below
- B. Personnel** – Trustee Patton – 2017-2018 personnel budget- see motion below
- C. Nominating** – Trustee Beers – no report.
- D. House** - Trustee Scott – no report.

## **IX. Unfinished Business**

- A.** Building expansion – no report
- B.** Fundraising – Spring Tea
  - Contact to be made with Friends of the Florida Public Library expected soon for more details on the fundraiser.

## **X. New Business**

### **A. Targeted Donations**

\$2,000 – Kristine and Robert Vogt for children’s programs or materials

Motion by Trustee Pskowski, seconded by Trustee Scott, to accept \$2,000 from Kristine and Robert Vogt, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Children’s Programs line (5240) of the budget.

VOTE:            5 YES            0 NO

### **B. VHS to DVD Transfer Policy**

Motion by Trustee Kelemen, seconded by Trustee Lillard, to approve the revised VHS to DVD Transfer Policy as printed, effective January 2, 2017.

VOTE:            5 YES            0 NO

### **C. Public Access Computer Policy**

Motion by Trustee Scott, seconded by Trustee Pskowski, to approve the revised Public Access Computer Policy as printed, effective January 2, 2017.

VOTE:            5 YES            0 NO

**D. Wireless Internet Access Policy**

Motion by Trustee Pskowski, seconded by Trustee Kelemen, to approve the revised Wireless Internet Access Policy as printed, effective January 2, 2017.

VOTE:            5 YES            0 NO

**E. Personnel**

Motion by Trustee Scott, committee member of the Personnel Committee, to approve annual raises for staff according to the attached schedule as printed, effective July 2, 2017. As this motion is brought forward by the Committee, no second is required.

VOTE:            5 YES            0 NO

**F. Tax Cap Override Resolution**

Motion by Trustee Pskowski, seconded by Trustee Lillard, to adopt the following resolution:

Whereas, the adoption of the 2017-2018 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2017-2018 by at least sixty percent of the Board of Trustees as required by state law on January 2, 2017.

VOTE:            5 YES            0 NO

**G. 2017-2018 Fiscal Year Budget**

Motion by Trustee Scott, seconded by Trustee Kelemen, to table the approval of the proposed 2017-2018 Fiscal Year Budget as printed/corrected in the amount of \$494,640, including a tax levy in the amount of \$440,940 being placed before the voters of the Florida Union Free School District on April 6, 2017 to the February 2017 Board Meeting.

VOTE:            5 YES            0 NO

**H. Items for future agendas**

1. Audit report
2. 2017-2018 Fiscal Year Budget

**XI. Adjournment**

Motion by Trustee Scott, seconded by Trustee Pskowski, to adjourn at 8:11 p.m.

VOTE:                    5 YES            0 NO

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

**Submitted by William Kelemen, Secretary**