

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – February 6, 2017

I. Call to Order- 7:30 p.m.

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

Board Members Excused: none

Board Members Absent: none

Also Present: Director Folino, Anita Baumann, Justin Wood

II. Audit for Fiscal Year 2015-2016 – Justin Wood, CPA, Nugent & Haeussler

Justin Wood reviewed the findings of the recent audit and stated that no major concerns were found. He suggested that capital reserves be increased to save for possible large expenses

III. Minutes

Motion by Trustee Scott, seconded by Trustee Patton, to approve the minutes of the January 2, 2017 monthly 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 Pskowski, to accept the financial reports for January as printed.

VOTE: 7 YES 0 NO

VI. Warrant Schedule for February

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

VOTE: 7 YES 0 NO

VII. Director's Report

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

VOTE: 7 YES 0 NO

VIII. Communications – 1. letter of resignation from Liam Quattrociocchi
2. letter from Congressman Maloney re library needs

IX. Committee Reports

A. Finance – Trustee Pskowski – 2017-2018 budget - see motion below

B. Personnel – Trustee Patton – no report

C. Nominating – Trustee Beers – no report

D. House - Trustee Scott – no report

X. Unfinished Business

A. Building expansion – no report

B. Fundraising – Spring Tea – waiting to hear from the Friends

XI. New Business

A. Donation

Motion by Trustee Beers, seconded by Trustee Scott, to accept \$280 from Copper Bottom restaurant, to thank the donor and to credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

B. Personnel

Motion by Trustee Pskowski, seconded by Trustee Lillard, to accept the resignation of Liam Quattrociocchi from the position of Page, effective 1/23/17.

VOTE: 7 YES 0 NO

Motion by Trustee Patton, seconded by Trustee Kelemen, to appoint Grace Yeoman to the position of Page at the wage of \$9.70/hour, effective 1/31/17.

VOTE: 7 YES 0 NO

C. 2016 State Annual Report

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

Whereas, the Florida Public Library operated under its plan of service in accordance with the provisions of the Education Law and the Regulations of the Commissioner; now therefore be it

Resolved that the Annual Report for 2016 was reviewed and accepted by the Board of Trustees on February 6, 2017.

VOTE: 7 YES 0 NO

D. 2017-2018 Fiscal Year Budget

Motion by Trustee Pskowski, Chairman of the Finance Committee, to approve the proposed 2017-2018 Fiscal Year Budget as corrected in the amount of \$497,640, including a tax levy in the amount of \$443,940 to be placed before the voters of the Florida Union Free School District on April 6, 2017. As this motion is brought forward by the Committee, no second is required.

VOTE: 7 YES 0 NO

E. Legal Notice

Motion by Trustee Kelemen, seconded by Trustee Beers, to approve the Legal Notice for the April 6, 2017 district meeting as corrected to include the updated tax levy amount.

VOTE: 7 YES 0 NO

F. Items for future agendas

-Election Inspector payment

XII. Adjournment

Motion by Trustee Scott, seconded by Trustee Pskowski, to adjourn at 8:48 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Monday, March 6, 7:30 p.m.
Public Information Meeting on the 2017-18 Budget;
Regular Monthly Meeting to follow

Submitted by William Kelemen, Secretary