

FLORIDA PUBLIC LIBRARY
Special Information Meeting Minutes – March 6, 2017

I. Call to Order: 7:32 p.m.

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

Board Members Excused: Scott, Beers

Board Members Absent: none

Also Present: Director Folino, Anita Baumann, Treasurer Kosior

The floor was open for discussion of the proposed 2017-2018 Fiscal Year Budget.

II. Adjournment

Motion by Trustee Kelemen, seconded by Trustee Patton, to adjourn at 7:36 p.m.

VOTE: 5 YES 0 NO

Monthly Meeting Minutes – March 6, 2017

I. Call to Order 7:36 p.m.

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

Board Members Excused: Scott, Beers

Board Members Absent: none

Also Present: Director Folino, Anita Baumann, Treasurer Kosior

II. Minutes

Motion by Trustee Pskowski, seconded by Trustee Lillard, to approve the minutes of the February 6, 2017 monthly meeting as printed.

VOTE: 5 YES 0 NO

III. Announcements and Comments from the Public

Anita Baumann announced that she had contacted Stephen Hoefer, Fiscal Officer from RCLS, requesting information to help trustees understand financial reports. She said that he would be contacting Director Folino to possibly schedule a presentation.

IV. Treasurer's Report

Motion by Trustee Kelemen, seconded by Trustee Arcieri, to accept the financial reports for February as printed.

VOTE: 5 YES 0 NO

V. Warrant Schedule for March

Motion by Trustee Pskowski, seconded by Trustee Lillard, to approve the Warrant Schedule for March as printed.

VOTE: 5 YES 0 NO

VI. Director's Report

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

VOTE: 5 YES 0 NO

D. Special Legislative Aid

Motion by Trustee Lillard, seconded by Trustee Pskowski, to allocate the Special Legislative Aid of \$5,000 from Senator Bonacic to the following expense lines:

\$4,000 to Furniture (6523) for the purchase of two CD shelving units;
\$1,000 to Children's Programs (5240) for the purchase of museum passes.

VOTE: 5 YES 0 NO

E. Grants/ Aid

Motion by Trustee Patton, seconded by Trustee Kelemen, to accept \$562.88 from the Orange Library Association for the second payment of county funds for 2016 and credit this amount to the Grants/ Aid line (4080) of the budget.

VOTE: 5 YES 0 NO

F. Items for future agendas: Spring Tea

XI. Adjournment

Motion by Trustee Pskowski, seconded by Trustee Kelemen, to adjourn at 8:27 p.m.

VOTE: 5 YES 0 NO

Next Meeting: Regular Monthly Meeting, Monday, April 3, 7:30 p.m.
Special District Meeting, Thursday, April 6, 9 a.m. – 9 p.m.

Submitted by William Kelemen, Secretary