

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 3, 2017

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

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

Board Members Excused: none

Board Members Absent: none

Also Present: Director Folino, Anita Baumann

II. Minutes

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

VOTE: 7 YES 0 NO

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by Trustee Kelemen, seconded by Trustee Scott, to accept the financial reports for March as printed.

VOTE: 7 YES 0 NO

V. Warrant Schedule for April

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

VOTE: 7 YES 0 NO

VI. Director's Report

Motion by Trustee Pskowski, seconded by Trustee Beers, to accept the Director's Report as amended to include door count and monthly statistics.

VOTE: 7 YES 0 NO

VII. Communications – Postcards for Trustee Training at RCLS on June 7

Letter from Attorney Rebecca Ferrigno-Ohm re Parmenter bequest

VIII. 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

IX. Unfinished Business

A. Building expansion – no report

B. Fundraising – Spring Tea – Trustee Pskowski – notified the board that the Friends of the Florida Public Library continue to finalize plans for the event

X. New Business

A. Donation

Motion by Trustee Beers, seconded by Trustee Pskowski, to accept \$5,000 from the Estate of Gloria Parmerter as a specific bequest from Richard and Gloria Parmerter, to thank the executors and to credit this amount to the Donations line (4050) and to deposit these funds into the Capital Reserve account.

VOTE: 7 YES 0 NO

B. Election Inspectors

Motion by Trustee Kelemen, seconded by Trustee Scott, to appoint the following election inspectors for the April 6, 2017 Annual Budget and Trustee Election and to pay those working that day \$12 per hour from 8:30 a.m. to 9:30 p.m.:

Inspector – Moses Mugulusi

#1 Alternate – Evelyne Bottorf

#2 Alternate – to be named

VOTE: 7 YES 0 NO

C. Donations

Motion by Trustee Scott, seconded by Trustee Patton, to accept \$50 from Darla Hamling in honor of Tom Coughlin, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: 7 YES 0 NO

D. Items for future agendas

1. Spring Tea
2. Long Range Plan
3. Door to Door Campaign

XI. Adjournment

Motion by Trustee Scott, seconded by Trustee Pskowski, to adjourn at 8:14 p.m.

VOTE: 7 YES 0 NO

Next Meeting: Special District Meeting, Thursday, April 6, 9 a.m. – 9 p.m.

Regular Monthly Meeting, Monday, May 1, 7:30 p.m.

Submitted by William Kelemen, Secretary