FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – May 1, 2017

I. Call to Order – 7:31 p.m.

Board Members Present: Beers, Scott, Arcieri, Lillard, Kelemen
Board Members Excused: Pskowski, Patton
Board Members Absent: none
Also Present: Lee Maas, Anita Baumann, Treasurer Kosior, Director Folino

II. Minutes
Motion by Trustee Scott, seconded by Trustee Lillard, to approve the minutes of the April 3, 2017 monthly meeting as printed.
VOTE: 5 YES 0 NO

III. Announcements and Comments from the Public – none.

IV. Treasurer’s Report
Motion by Trustee Kelemen, seconded by Trustee Beers, to accept the financial reports for April as printed.
VOTE: 5 YES 0 NO

V. Warrant Schedule for May
Motion by Trustee Scott, seconded by Trustee Kelemen, to approve the Warrant Schedule for May as printed.
VOTE: 5 YES 0 NO

VI. Director’s Report
Motion by Trustee Lillard, seconded by Trustee Scott, to accept the Director’s Report as amended for April statistics.
VOTE: 5 YES 0 NO

VII. Communications – none

VIII. Committee Reports
C. Nominating – Trustee Beers – will plan meeting date
D. House – Trustee Scott – no report.

IX. Unfinished Business
A. Building expansion – Reimagining Our Library Spaces
   -Director Folino attended the “Reimagining Our Library Spaces” RCLS workshop and summarized the workshop to the board.
B. Fundraising – Spring Tea – Trustee Pskowski
   -Details for the fundraiser were discussed, including times and tasks that were being addressed.
X. New Business
   A. Annual Budget and Trustee Election
      Motion by Trustee Kelemen, seconded by Trustee Beers, to ratify the
      results of the April 6 annual budget vote and trustee election as
      follows:
      Proposition 1 – 2017-2018 tax levy in the amount of $443,940;
      Yes – 101; No – 24;
      Proposition 2 – Election of two trustees for three-year terms and one
      trustee for a one-year term, commencing July 1, 2017;
      William Kelemen – 117 (three-year term)
      Nancy B. Scott – 116 (three-year term)
      Lee G. Maas – 109 (one-year term)
      VOTE: 5 YES 0 NO

   B. Door to Door Campaign
      a. Schedules and teams were discussed, along with meeting times
         and locations. Dates chosen were Monday May 15th and
         Wednesday May 17th.

   C. Long Range Plan
      a. Director Folino reviewed progress on the Long Range Plan for
         2015-2020

   D. Items for future agendas – none.

XI. Adjournment
    Motion by Trustee Scott, seconded by Trustee Kelemen, to adjourn at
    8:41 p.m.
    VOTE: 5 YES 0 NO

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

Submitted by William Kelemen, Secretary