

**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**

**A. Finance** – Trustee Pskowski – no report.

**B. Personnel** – Trustee Patton – no report.

**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 15<sup>th</sup> and Wednesday May 17<sup>th</sup>.

**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