

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – June 5, 2017

I. Call to Order – 7:34

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

Board Members Excused: Kelemen

Board Members Absent: Lillard

Also Present: Lee Maas, Anita Baumann, Treasurer Kosior, Director Folino

II. Appointment of Secretary Pro Tem – President Arcieri appointed Nancy Scott as Secretary Pro Tem

III. Minutes

Motion by Trustee Beers, seconded by Trustee Patton to approve the minutes of the May 1, 2017 monthly meeting as printed.

VOTE: YES 5 NO 0

IV. Announcements and Comments from the Public - None

V. Treasurer's Report

Motion by Trustee Pskowski, seconded by Trustee Scott to accept the financial reports for May as printed.

VOTE: YES 5 NO 0

VI. Warrant Schedule for June

Motion by Trustee Pskowski, seconded by Trustee Arcieri to approve the Warrant Schedule for June as printed.

VOTE: YES 5 NO 0

VII. Director's Report

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

VOTE: YES 5 NO 0

VIII. Communications – none

IX. Committee Reports

A. Finance – Trustee Pskowski – no report

B. Personnel – Trustee Patton – no report

C. Nominating – Trustee Beers – Committee met and will nominate

President- Diane Arcieri

Vice-President – Bill Kelemen

Secretary – Leigh Patton

D. House - Trustee Scott – no report

X. Unfinished Business

A. Building expansion - no report

B. Fundraising – Spring Tea – Trustee Pskowski reported the tea went well – Diane Arcieri will be sending out thank you notes to all donors

House Concert: *A Thousand Doorways* on July 12 will be held at Diane Arcieri's house at 7:30 pm. The cost is \$15 per person and will be by invitation only. Storyteller Diane Edgecomb, also will be doing a program at the library on July 13.

XI. New Business

A. Donations

\$359.75 – Yard Sale on May 20
\$260 – Copper Bottom restaurant
\$25 – Barbara Horvath in appreciation for programs
\$25 – Diane Leo in memory of Christine Lupinski
Motion by Trustee Beers, seconded by Trustee Scott to accept \$669.75 in donations, to thank the donors and credit this amount to the Donations line (4050) of the budget.
VOTE: YES 5 NO 0

B. Door to Door Campaign – Director Folino gave a report – distributed a summary page (the last page of the application of the nomination for the RCLS Best Program)

C. Personnel

Motion by Trustee Patton, seconded by Trustee Pskowski to set the annual health care buy back amount at \$3,000 for the 2016-2017 fiscal year and to pay that amount to the following full-time employees: Ashley Baroch, Madelyn Folino, Margaret Sgombick.
VOTE: YES 5 NO 0

D. NYLA Legal Defense Fund

Motion by Trustee Pskowski, seconded by Trustee Scott to donate \$200 to the New York Library Association's Legal Defense Fund.
VOTE: 5 YES 0

E. Items for future agendas

1. House Concert
2. Friends of the FPL at the Florida Family Fun Fest 8/13

Page Megan Kelly will be leaving on 6/22 – Mark Ng will be returning for the summer.
President Arcieri thanked Trustee Pskowski on behalf of the board for her service to the board.

XI. Adjournment

Motion by Trustee Pskowski, seconded by Trustee Beers to adjourn at 8:23 p.m.
VOTE: YES 5 NO 0

Next Meeting: Annual Meeting, Monday, July 10, 7:30 p.m.

Submitted by Nancy Scott, Secretary Pro Tem