

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 7, 2017

I. Call to Order – The meeting was called to order by President Arcieri at 7:31 pm
Board Members Present: Arcieri, Lillard, Beers, Maas, Scott
Board Members Excused: Patton, Kelemen
Board Members Absent:
Also Present: Director Folino, Treasurer Kosior, Anita Baumann

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

III. Minutes
Motion by Trustee Beers seconded by Trustee Lillard to approve the minutes of the July 10, 2017 annual meeting as corrected (added Diane Arcieri to the attendees of the Intellectual Freedom Workshop).
VOTE: YES 5 NO 0

IV. Announcements and Comments from the Public - None

V. Treasurer’s Report
Motion by Trustee Scott seconded by Trustee Maas to accept the final financial report for Fiscal Year 2016-2017 as printed.
VOTE: YES 5 NO 0

Motion by Trustee Lillard seconded by Trustee Beers to accept the July financial report as printed.
VOTE: YES 5 NO 0

VI. Warrant Schedule for August
Motion by Trustee Beers seconded by Trustee Scott to approve the Warrant Schedule for August as printed.
VOTE: YES 5 NO 0

VII. Director’s Report
Motion by Trustee Beers seconded by Trustee Arcieri to accept the Director’s Report as printed.
VOTE: YES 5 NO 0

VIII. Communications – Megan Kelly – note of thanks

IX. Committee Reports
A. Finance – no report
B. Personnel – no report
C. Nominating – no report

D. House - Trustee Lillard – reported there will be a butterfly house installed on a post on the South side of the library – the house was made by Trustee Lillard

X. Unfinished Business

- A. Spring Tea Review – final profit: report is still pending
- B. Building expansion – no report
- C. Fundraising – House Concert on 7/12 - \$210 was raised at the fundraiser
- D. Website Security – Report by Annette Shaughnessy was distributed
- E. Library Security – Director Folino reported that the purchase/installation of cameras is still pending

XI. New Business

A. Grants/Aid

Motion by Trustee Maas seconded by Trustee Beers to accept \$113 from RCLS for a Family Literacy Grant and to credit this amount to the Grants/Aid line of the budget (4080.)

VOTE: YES 5 NO 0

Motion by Trustee Scott seconded by Trustee Lillard to accept \$1,303 from RCLS for 90% of the Local Library Services Aid payment for 2017 and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 5 NO 0

B. Donations

\$210 – House Concert on 7/12

\$40 – Yard Sale

\$20 – Paula Kujawski - In Memory of Christine Lupinski

Motion by Trustee Beers seconded by Trustee Scott to accept \$270, to thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 5 NO 0

C. Targeted Donations from Friends of the FPL

\$50 – Ice Cream Social (Summer Reading Program)

\$50 – Poetry Café (Adult Programs)

\$100 – Werner’s gift certificate for new patron prize (Adult Programs)

Motion by Trustee Lillard seconded by Trustee Maas to accept \$200 from the Friends of the FPL and to credit this amount to the Targeted Donations line (4060) of the budget and to credit \$50 to the Summer Reading Program (line 5248) and \$150 to the Adult Programs (line 5241.)

VOTE: YES 5 NO 0

D. Nomination to the RCLS Board of Trustees

Motion by Trustee Scott seconded by Trustee Beers to wholeheartedly endorse the nomination of Board President Diane Arcieri to the RCLS Board of Trustees at the RCLS Annual Meeting on 9/15/17.

VOTE: YES 5 NO 0

E. Items for future agendas

1. Circulation Policy
2. VHS Policy
3. Disaster Plan
4. Safety & Security Plan

XII. Adjournment

Motion by Trustee Beers seconded by Trustee Scott to adjourn at 8:13 p.m.

VOTE: YES 5 NO 0

Next Meeting: Regular Monthly Meeting, Monday, September 11, 7:30 p.m.

Submitted by

Nancy Scott, Secretary Pro Tem