

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 2, 2017

- I. Call to Order** The meeting was called to order by President Arcieri at 7:31 p.m.
Board Members Present: Arcieri, Lillard, Beers, Maas, Patton, Kelemen, Scott
Board Members Excused: none
Board Members Absent: none
Also Present: Director Folino, Anita Baumann, Treasurer Stella Kosior
- II. Minutes**
Motion by Trustee Kelemen seconded by Trustee Beers to approve the minutes of September 11, 2017 monthly meeting as printed.
VOTE: YES 7 NO 0
- III. Announcements and Comments from the Public**
Anita Baumann congratulated Trustee Diane Arcieri on her election to the RCLS Board of Trustees.
- IV. Treasurer’s Report**
Motion by Trustee Lillard seconded by Trustee Scott to accept the September financial report as printed.
VOTE: YES 7 NO 0
- V. Warrant Schedule for October**
Motion by Trustee Scott seconded by Trustee Kelemen to approve the Warrant Schedule for October as printed.
VOTE: YES 7 NO 0
- VI. Director’s Report**
Motion by Trustee Patton seconded by Trustee Maas to accept the Director’s Report as printed.
VOTE: YES 7 NO 0
- VII. Communications –** RCLS – 2018 Budget and ballot form
RCLS – ANSER Agreement and ballot form
State Senator John Bonacic Letter of Congratualtions for
Library Adult Program of the Year
Trustee Leigh Patton’s Letter of Resignation from the
Board
- VIII. Committee Reports**
A. Finance – Trustee Patton - none
B. Personnel – Trustee Kelemen – setting up meeting for October
C. Nominating – Trustee Scott - none
D. House - Trustee Lillard – butterfly house has been erected.
- IX. Unfinished Business**
A. Building expansion – no report
B. Fundraising – Friends of the Library made slightly over \$900 on the Book/Bake Sale.

C. Library Policy Update

Motion by Trustee Beers seconded by Trustee Kelemen to approve the revised Circulation Policy as printed, effective October 2, 2017.

VOTE: YES 7 NO 0

X. New Business

A. Donations

\$500 – RCLS – 2017 Adult Program of the Year Award

Motion by Trustee Scott seconded by Trustee Lillard to accept \$500, to thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

B. RCLS 2018 Budget

Motion by Trustee Lillard seconded by Trustee Scott to accept the Ramapo Catskill Library 2018 Budget, as presented.

VOTE: YES 7 NO 0

C. RCLS ANSER Agreement

Motion by Trustee Kelemen seconded by Trustee Patton to approve the ANSER Agreement, as presented.

VOTE: YES 7 NO 0

D. Items for future agendas

1. Bylaws
2. Building Expansion

XI. Adjournment

Motion by Trustee Patton seconded by Trustee Kelemen to adjourn at 8:40p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, November 6, 7:30 p.m.

Submitted by,
Elizabeth Leigh Patton, Secretary