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 Congratulations 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 8:40 p.m.
VOTE: YES 7 NO 0

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

Submitted by,
Elizabeth Leigh Patton, Secretary