

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
10-10-07

1. The meeting was called to order by Vice President Bjorn Svenson at 6:15 PM
2. Proper meeting notice was provided.
3. In attendance were Craig Smith, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger. Joe Branconi was absent.
4. Craig Smith made a motion that the reading of the minutes of the Board Meeting of 9-12-07 be waived and that the minutes be approved as written. Seconded by Ken Smith. Carried unanimously.
5. Craig Smith made a motion that the annual budget for 2008 in the amount of \$1387 per property owner be approved and that it be paid in quarterly assessments of \$347. Seconded by Alex Bilichuk. Carried unanimously.
6. Discussion of the Five Year Plan was tabled until the next meeting.
7. Alex Bilichuk discussed the way other communities handle their gate entry. Alex and Joe Ficarola will review our procedures and make a recommendation to the Board at the November meeting.
8. The meeting was adjourned at 7:20 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously.
9. The next Board meeting will be on November 13, 2007 at the Fruitville Public Library at 6:15 p.m.