

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
10-15-08

1. The meeting was called to order by President Joe Ficarola at 6:15 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Joe Ficarola, Ken Smith, and CAM Jim Unger. A quorum was present.
4. **Ken Smith made a motion that the reading of the minutes of the Board Meeting of 9-15-08 be waived and they be accepted as written. Joe Ficarola seconded the motion. Carried unanimously.**
5. Bjorn Svenson has moved out of the community and has tendered his resignation as a board member, therefore;
 - **Joe Ficarola made a motion that Josephine Picone be appointed to fill the board position vacated by Bjorn Svenson and is to serve as Secretary of the Association and as a director in those positions until the next election. Seconded by Ken Smith. Carried unanimously.**
Josephine Picone accepted the appointment and was immediately seated as a director.
6. There was a discussion of the draft budget. Joe Ficarola and Ken Smith will finalize in time to mail to the membership with the 11-24-08 annual meeting notice and election materials.
7. Joe Ficarola will send out a letter to the membership with regard to closing the gates 24/7
8. At 7:45 Joe Branconi made a motion to adjourn. Seconded by Joe Ficarola. Carried unanimously.
9. The next Board meeting is scheduled for 11-19-08.