

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
11-19-08

1. The meeting was called to order by President Joe Ficarola at 6:17 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Ficarola, Ken Smith, Josephine Picone, Stuart Edelman and CAM Jim Unger. Joe Branconi was absent. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 10-15-08 be waived and they be accepted with minor modifications. Josephine Picone seconded the motion. Carried unanimously.**
5. **Stuart Edelman made a motion to approve the Kesselring proposal for the restoration of the front entry walls in an amount not to exceed \$4500. Seconded by Josephine Picone. Carried unanimously.**
6. There was further discussion of the draft budget which was sent to the members. It was decided to postpone taking formal action until the 12-16-08 Board meeting.
7. **Joe Ficarola made a motion that we remove two bollard lights from the inner circle to replace the lights that were damaged (replacements are no longer available) and install a different type walk light on the inner circle. The amount requested for labor and material not to exceed \$4000. Seconded by Josephine Picone. Carried unanimously**
8. **Joe Ficarola made a motion to have the Niobe fence repaired based on the Arrow Fence estimate dated 11-18-08 in an amount not to exceed \$1000. Seconded by Josephine Picone. Carried unanimously.**
9. At 7:47 Stuart Edelman made a motion to adjourn. Seconded by Joe Ficarola. Carried unanimously.
10. The next Board meeting is scheduled for 12-16-08.