

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
11-20-06

The meeting was called to order by President Joe Branconi at 7:27 PM

Proper meeting notice was provided.

In attendance were Joe Branconi, Craig Smith, Alex Bilichuk, Ken Smith, Bjorn Svenson and CAM Jim Unger.

Craig Smith made a motion that the reading of the minutes of the Board Meeting of 10-24-06 be waived and that the minutes be approved. Seconded by Bjorn Svenson. Carried unanimously.

A. There was an update on the neighborhood committee; a report on neighborhood speeding; a report on the drainage is situation in the community; and an update by Joe Ficarola with regard to the gate entry system.

**B. Bjorn Svenson made a motion that we hire Brian Palmer Accounting and Tax, Inc. to prepare our annual report for 2006 and to provide us with quarterly balance sheets and a monthly report of actual expenditures against the budget for 2007 at cost of \$250 per quarter for the services outlined above. Seconded by Craig Smith. Carried uninamously.**

C. There was a discussion with regard to the format of the 2006 annual meeting.

D. A motion with regard to how the community would like to handle any excess 2006 funds was tabled to a later date.

The meeting was adjourned at 8:15 PM. Motion by Craig Smith, Seconded by Alex Bilichuk; carried unanimously.

The next meeting will be the Annual Meeting at the Fruitville Public Library on 12-5-06