

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
12-10-12

1. The meeting was called to order by President Joe Branconi at 6:15 PM.
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Josephine Picone, Stuart Edelman, Stacey Johanning, 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 10-9-12 be waived and they be accepted as written. Seconded by Stuart Edelman. Approved unanimously.**
5. 2013 Budget
Stacey Johanning made a motion that the 2013 preliminary budget, which has been distributed to the property owners, and which calls for a quarterly assessment of \$429 per property, be approved. Seconded by Josephine Picone. Carried unanimously.
6. At 6.19 PM Stuart Edelman made a motion to adjourn. Seconded by Josephine Picone. Carried unanimously.

The next Board meeting will be February 6, 2013 at 6:15 PM at the Fruitville Public Library.