

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
1-10-07

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, Ken Smith, and CAM Jim Unger. Alex Bilichuk and Bjorn Svenson were absent.

Craig Smith made a motion that the reading of the minutes of the Board Meeting of 11-20-06 be waived and that the minutes be approved as written. Seconded by Ken Smith. Carried unanimously.

A. There was an update by Craig Smith on the neighborhood committee and an update by Joe Ficarola with regard to the gate entry system.

B. Craig Smith made a motion that we transfer \$13,000, which represents the excess 2006 funds, into our reserve account. Seconded by Ken Smith. Carried unanimously

C. George Ziff who lives at 7453 Palmer Glen Circle has requested that the pine trees behind his house, that are on community property, be replaced due to the fact that the shedding pine needles cause major problems. The matter was tabled until the next Board meeting as it was felt that all directors should be present to make this decision.

The meeting was adjourned at 8:30 PM. Motion by Craig Smith, Seconded by Ken Smith; carried unanimously.

The next Board meeting will be on March 14, 2007 at the Fruitville Public Library at 7:30 p.m. unless it is determined that a February meeting is necessary.