

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
1-8-08

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, Joe Ficarola, Ken Smith, Bjorn Svenson, and CAM Jim Unger. Alex Bilichuk was absent.
4. **Bjorn Svenson made a motion that the reading of the minutes of the Board Meeting of 12-20-07 be waived and that the minutes be approved as written. Seconded by Ken Smith. Carried unanimously.**
5. There was a discussion with Michelle and Dave Smith with regard to implementing a community newsletter.
6. **Bjorn Svenson made a motion to accept the proposal from Sun West Water Management in the amount of \$246 per month for lake maintenance services, effective immediately and to terminate the services of Aquatic Consulting. Seconded by Joe Ficarola. Carried unanimously.**
7. There was continued discussion regarding the hours for gate operation. A broadcast email will be sent requesting input from the community and the matter will be reviewed at the next Board meeting.
8. There was a review of our financial status:
  - a. Status of the bank account as of 1-8-08
  - b. Budget vs. Actual Jan.- Dec. 2007
9. It was decided to continue with our current landscape contractor and provide him with the opportunity for corrective action..
10. The meeting was adjourned at 7:45 PM. Motion by Bjorn Svenson, Seconded by Ken Smith; carried unanimously.
11. The next meeting will be on February 7, 2008 at the Fruitville Public Library at 6:15 p.m.