

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
01-09-13

1. The meeting was called to order by President Joe Branconi at 6:15 PM.
2. Proper meeting notice was provided, however it was discovered that the notice was removed sometime this afternoon. The board will continue the meeting as planned.
3. In attendance were Joe Branconi, Josephine Picone, Stuart Edelman, Stacey Johanning, Ken Smith and CAM Jim Unger. A quorum was present.
4. Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 12-10-12 be waived and they be accepted as written. Seconded by Stacey Johanning.
Approved unanimously.
5. Stacey Johanning presented the plans for the front entry. Josephine Picone made a motion to approve the refurbishing of the front entryway to the community as presented using reserve funds. Seconded by Stacey Johanning.
Approved unanimously.
6. Discussed the use of motorized vehicles in the community.
7. At 7:05 PM Ken Smith made a motion to adjourn. Seconded by Stuart Edelman. Carried unanimously.

The next Board Meeting will be April 3, 2013 at 6:15 PM at the Fruitville Public Library.