

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
2-1-05

The meeting was called to order by President Joe Branconi at 7:32 PM

Proper meeting notice was provided

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

Craig Smith made a motion that the minutes of the Board Meeting of 1-4-05 be approved. Seconded by Bjorn Svenson. Carried unanimously.

Agenda items:

1. The status of the driveway at 7524 Palmer Glen Circle was discussed. More information is required and the matter was tabled until the next Board Meeting.
2. Expenditures were prioritized as follows:
 - a) Post and mailboxes – deposit the necessary funds with Creative Mailboxes Signs and Designs to insure a supply of mailboxes and posts and stop sign posts if existing posts are damaged
 - b) Expend the necessary funds to stock three lakes with Gambusia as insurance for the eradication of midges.
 - c) Hold on expenditure of funds to revise the gate and camera system but expend necessary funds to adequately light the call box.
3. The Board agreed to replace Biological Research Associates with Aquatic Consulting for lake management services.
4. The Board evidenced concern regarding the parking situation and has authorized a letter to all residents in order to bring focus to the problem.

Craig Smith made a motion at 8:55 PM to adjourn the meeting. Seconded by Bjorn Svenson. Motion carried unanimously.

The next Board meeting will be on Tuesday, March 1, 2005 at 7:30 PM at the Fruitville Public Library