

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
04-03-13

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 Lisa Benedetto. A quorum was present.
4. Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 01-09-13 be waived and they be accepted as written. Seconded by Stacey Johanning.  
Approved unanimously.
5. This motion was approved at the last meeting, but since there was a question of the posting of the notice, it is being ratified at this meeting. Josephine Picone made a motion to ratify the previously approved motion of the refurbishing of the front entryway to the community as presented using reserve funds. Seconded by Stacey Johanning.  
Approved unanimously.
6. Discussed reviewing roofs in the community next month.
7. At 7:05 PM Ken Smith made a motion to adjourn. Seconded by Stuart Edelman. Carried unanimously.

The next Board Meeting will be June 5, 2013 at 6:15 PM at the Fruitville Public Library.