

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
6-13-07

1. The meeting was called to order by President Joe Branconi at 7:32 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Craig Smith, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger.
4. Craig Smith made a motion that the reading of the minutes of the Board Meeting of 5-9-07 be waived and that the minutes be approved as written. Seconded by Bjorn Svenson. Carried unanimously.
5. The Board heard the Barbato appeal with regard to the noise situation involving the Ruddocks and suggested a solution that was satisfactory to both parties.
6. The meeting was adjourned at 8:45 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously.
7. The next Board meeting will be on July 10, 2007 at the Fruitville Public Library at 7:30 p.m.