

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY

08-13-13

1. The meeting was called to order by Vice President Stacey Johanning at 6:19 PM.
2. Proper Meeting notice was provided.
3. In attendance were Stacey Johanning, Josephine Piccone, Stuart Edelman, and Ken Smith. Joe Branconi and CAM Lisa Benedetto were not present. A quorum was present. **Joe Branconi came late.**
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 6-05-13 be waived and they be accepted as written. Seconded by Ken Smith. Approved unanimously.**
5. Discussed the differences in the acrylic material versus the aluminum for the front entrance signs. Agreed to the benefits of the aluminum.
6. **Stacey Johanning made a motion that the front entrance signs be ordered in aluminum and installed. Seconded by Ken Smith. Carried unanimously.**
7. Discussed hole in the street near the curb at the front entrance, and went over bids.
8. **Stuart Edelman made a motion that we hire SECO as contractor for the repairs. Seconded by Ken Smith. Carried unanimously.**
9. At 7:19PM Stuart Edelman made a motion to adjourn. Seconded by Josephine Piccone. Carried unanimously.
10. The next Board meeting will be October 29, 2013 at 6:15PM at Tatum Ridge Elementary.