

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
8-2-05

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

Proper meeting notice was provided

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

Craig Smith made a motion that the minutes of the Board Meeting of 7-5-05 be approved. Seconded by Ken Smith. Carried unanimously.

The two items listed below are to be implemented at the annual meeting which will be held sometime in October.

1. It was decided that the “clicker” entry code will be changed
2. There was a discussion regarding changing the time to keep the front gates open that was carried over from the last Board meeting. It was decided that the gates would be kept open based on the following schedule:
Sunday 1 to 4 PM
Monday thru Friday 7AM to 6PM
Saturday 8AM to 6PM

A lengthy discussion took place regarding the control commercial vehicles within the community and the situation regarding overnight parking of vehicles in the street. Violations are to be reported to Jim Unger who will follow up with the violators.

There was further discussion regarding

- The east entry wall
- The economics of rekeying the front gate vs. providing Medco keys
- The status of the lake in the southeast corner of the community

At 8:42 PM the Board went into closed session to discuss legal matters.

The meeting was adjourned at 8:55 PM. Motion by Alex Bilichuk, Seconded by Craig Smith; carried unanimously

The next Board meeting will be on Tuesday, September 6, 2005 at 7:30 PM at the Fruitville Public Library.