

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
8-8-12

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 and CAM Jim Unger. Ken Smith was absent. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 6-6-12 be waived and they be accepted as written. Seconded by Stacey Johanning. Approved unanimously.**
5. There was a review of the status of 7493; of a recent gate entry problems and their resolution; a review of the budget versus actual, the status of the bank account and the customer balance summary.
6. At 6:45 PM Stuart Edelman made a motion to adjourn. Seconded by Stacey Johanning. Carried unanimously.

The next Board meeting will be October 9, 2012 at 6:15 PM at the Fruitville Public Library.