

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
9-12-07

1. The meeting was called to order by President Joe Branconi at 7:30 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Craig Smith, Ken Smith, Bjorn Svenson, and CAM Jim Unger. Alex Bilichuk was absent
4. Ken Smith made a motion that the reading of the minutes of the Board Meeting of 7-10-07 be waived and that the minutes be approved as written. Seconded by Craig Smith. Carried unanimously.
5. Craig Smith made a motion that we utilize \$5000 from our reserve account to refurbish the landscaping of the front entry. Seconded by Ken Smith. Carried unanimously.
Bjorn Svenson will oversee the landscaping project.
6. There were discussions regarding the following:
 - a) Renters
 - b) Condition of lawns
 - c) Concealment of pool equipment
7. Discussion of the Five Year Plan and Gate Entry procedures were tabled until the next meeting.
8. There was preliminary discussion of the proposed 2008 budget.
9. The meeting was adjourned at 8:45 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously.
10. The next Board meeting will be on October 10, 2007 at the Fruitville Public Library at 7:30 p.m. at which time the 2008 budget may be acted upon.