

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
11-9-11

1. The meeting was called to order by President Joe Branconi at 6:17 PM.
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Josephine Picone, Stuart Edelman, Ken Smith and CAM Jim Unger. Stacey Johanning was absent A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 9-14-11 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
5. There was a review of the 2012 budget pending a vote at the board meeting on December 12, 2011
6. There was a review of:
  - Budget vs. Actual
  - Collections and foreclosures, and,
  - Status of the bank account
7. **Ken Smith made a motion, that based on the advice of the Association of attorney, the outstanding balance on account 7442 be "zeroed out". Seconded by Stuart Edelman. Carried unanimously.**
8. At 7:30 PM Josephine Picone made a motion to adjourn. Seconded by Ken Smith. Carried unanimously.
9. The Annual Meeting will be on December 12, 2011 preceded by a short Board Meeting, at which time the 2012 budget will be voted upon.