

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
12-12-11

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, Ken Smith, Stacey Johanning and CAM Jim Unger. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 11-9-11 be waived and they be accepted as written. Seconded by Stacey Johanning. Approved unanimously.**
5. **Stacey Johanning made a motion that the 2012 proposed budget, dated 10-28-11, which has been distributed to the property owners, and which calls for a quarterly assessment of \$417 per property, be approved. Seconded by Stuart Edelman. Approved unanimously.**
6. At 6:27 PM Josephine Picone made a motion to adjourn. Seconded by Ken Smith. Carried unanimously.

The next Board meeting will be February 1, 2012 at 6:15 PM at the Fruitville Public Library.