

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
3-20-07

1. The meeting was called to order by President Joe Branconi at 7:27 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 arrived at 7:50.
4. Craig Smith made a motion that the reading of the minutes of the Board Meeting of 1-10-07 be waived and that the minutes be approved as written. Seconded by Ken Smith. Carried unanimously.
5. There was a discussion regarding the front entryway. Bjorn Svenson indicated that the Architectural Review Committee will submit a plan for the refurbishing of the front entryway at the May Board meeting. The plan will address the entry walls, landscaping of the front entryway, and lighting of the front entryway.
6. Bjorn Svenson made a motion to move \$50,000 from our reserve account to a People's Community Bank six month CD. Seconded by Craig Smith. Motion carried unanimously.
7. George Ziff who lives at 7453 Palmer Glen Circle previously requested that the pine trees behind his house, that are located on community property, be replaced. The cost of replacing the pine trees is to be borne by Mr. Ziff. Considering the estimated cost Mr. Ziff has withdrawn his request.
8. The meeting was adjourned at 8:30 PM. Motion by Craig Smith, Seconded by Bjorn Svenson; carried unanimously.
9. The next Board meeting will be on May 9, 2007 at the Fruitville Public Library at 7:30 p.m. unless it is determined that an April meeting is necessary.