

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
4-9-08

1. The meeting was called to order by President Joe Branconi at 6:18 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Joe Ficarola, Ken Smith, Bjorn Svenson, and CAM Jim Unger. Alex Bilichuk was absent.
4. **Bjorn Svenson made a motion that the reading of the minutes of the Board Meeting of 2-7-08 be waived. Ken Smith seconded the motion with minor modifications to the minutes. Carried unanimously.**
5. There was a review of the status of the bank account. The Budget vs. Actual will be sent to the Board members at a later date.
6. Joe Branconi reviewed a checklist of items (Exhibit 1) to be included in the long range plan and assigned various Board members to review the items with regard to estimated life; replacement cost; and timing of remedial action.
7. Bjorn Svenson and Joe Ficarola will provide additional input on the closing of the Niobe fence.
8. Implementation of the closing of the gates will be discussed by the Board at the next Board meeting.
9. The meeting was adjourned at 7:32 PM. Motion by Bjorn Svenson, seconded by Joe Ficarola; carried unanimously.
9. The next meeting will be on May 20, 2008 at the Fruitville Public Library at 6:15 p.m.

EXHIBIT 1

LONG TERM PLAN

Revised 4-18-08

1. Alex	Fence a) Restoration b) Extending
2. Alex	Entry walls a. Sinage
3. Ken	Road Paving
4. BS	Landscape a. Replacement b. Restoration
5. JF	Mailboxes
6. JF	Street Signs
7. JB	Fountains
8. JF	Entry Gates a) Telephone Entry b) Camera c) Gates d) Operators
9. BS	Irrigation Pump
10. BS	Entry lighting
11. KS	Sidewalks