

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
06-05-13

1. The meeting was called to order by President Joe Branconi at 6:20 PM.
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Josephine Picone, Stacey Johanning, Ken Smith and CAM Lisa Benedetto. Stuart Edelman, absent. A quorum was present.
4. Stacey Johanning made a motion that the reading of the minutes of the Board Meeting of 04-03-13 be waived and they be accepted as written. Seconded by Josephine Picone.
Approved unanimously.
5. A list of roofs needed to be cleaned will be forwarded to management. Letters will be sent requesting the entire roof be cleaned in a timely fashion.
6. Discussed motorized scooters. Will revisit after getting feedback from attorney regarding liability issues.
7. Discussed the request to have a community garage sale. It will be held on Saturday, June 22 from 9am – 3pm. The gates will be scheduled to remain open during that time and an ad will be placed in the newspaper. An email will be sent to the community with details of the event.
8. At 7:30 PM Josephine Picone made a motion to adjourn. Seconded by Stacey Johanning.
Carried unanimously.

The next Board Meeting will be August 14, 2013 at 6:15 PM at the Fruitville Public Library.