

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
9-13-10

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, Stacey Johanning, Stuart Edelman, Ken Smith, Josephine Picone 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 7-14-10 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
5. Ken Smith presented a preliminary 2011 budget which he reviewed with the Board. A copy of the preliminary budget will be mailed to the membership on October 4, 2010 and will be voted upon at the Board meeting on November 15, 2010.
6. There was a review of:
 - Budget vs. Actual
 - Collections and foreclosures, and,
 - Status of the bank account
7. At 7:20 PM Stacy Johanning made a motion to adjourn. Seconded by Ken Smith. Carried unanimously.
8. There will be no meeting in October. The next meeting is scheduled for November 15, 2010.