

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 12, 2016

I. Call to Order – 7:32 PM

Board Members Present: Arcieri, Lillard, Beers, Kelemen, Scott, Patton
Board Members Excused: Pskowski
Board Members Absent:
Also Present: Director Folino, Treasurer Kosior, Anita Baumann

II. Minutes

Motion by Trustee Kelemen, seconded by Trustee Patton, to approve the minutes of the August 1, 2016 monthly meeting as printed.

VOTE: 6 YES 0 NO

III. Announcements and Comments from the Public - none.

IV. Treasurer's Report

Motion by Trustee Scott, seconded by Trustee Beers, to accept the financial reports for August as printed.

VOTE: 6 YES 0 NO

V. Warrant Schedule for September

Motion by Trustee Kelemen, seconded by Trustee Scott, to approve the partial Warrant Schedule for September as printed and a revised Warrant Schedule in October.

VOTE: 6 YES 0 NO

VI. Director's Report

Motion by Trustee Patton, seconded by Trustee Lillard, to accept the Director's Report as printed.

VOTE: 6 YES 0 NO

VII. Communications –

1. Invitation for First Presbyterian Church 275th Anniversary on 9/25.
2. Letter – Congressman Maloney on federal grants for libraries.
3. Anita Baumann stated that she is running for RCLS Trustee at the Annual Meeting on 9/16.

VIII. Committee Reports

A. Finance – Trustee Pskowski – no report

B. Personnel – Trustee Patton - A committee meeting was held to review the Paid Leave section of the Personnel Policy. Trustee Patton submitted a draft of the recommended changes to this section. The Committee will review the entire policy.

C. Nominating – Trustee Beers - no report

D. House - Trustee Scott – no report.

IX. Unfinished Business

Door-to-Door Campaign

-Schedule was reviewed and discussed

-The process was discussed, including instructions to put door hangers on doors of houses that were vacant at the time of the visits

-T-shirts and caps were distributed

- A. Personnel Policy on Paid Leave – see Committee report above
- B. Building expansion – no report
- C. Fundraising -
-Director Folino will be hosting another Campfire on 10/1
- D. RCLS Trustee Training in September and Annual Meeting

X. New Business

A. Donations

- \$225 – Copper Bottom Restaurant (10% of receipts late March-early Sept.)
- \$163 – August 20 Campfire Fundraiser
- \$55 – August Mini Book Sale
- \$15 – Pitso Mafata

Motion by Trustee Beers, seconded by Trustee Scott, to accept donations in the amount of \$458, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: 6 YES 0 NO

B. Grants/Aid

Motion by Trustee Scott, seconded by Trustee Patton, to accept \$1,303 from the Ramapo Catskill Library System in payment of 90% of the annual Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: 6 YES 0 NO

C. Personnel

Motion by Trustee Kelemen, seconded by Trustee Arcieri, to appoint Megan Kelly to the PT position of Page at a wage of \$9 per hour, effective 8/5/16.

VOTE: 6 YES 0 NO

Motion by Trustee Beers, seconded by Trustee Scott, to appoint Margaret Sgombick to the FT position of Library Assistant (Children's Services) at an annual salary of \$30,940, effective 9/1/16.

VOTE: 6 YES 0 NO

D. Items for Future Agendas

-Personnel Policy-Paid Leave

XI. Adjournment

Motion by Trustee Scott, seconded by Trustee Kelemen, to adjourn at 8:32 p.m.

VOTE: 6 YES 0 NO

Next Meeting: Regular Monthly Meeting: Monday, October 3, 7:30 p.m.

Submitted by William Kelemen, Secretary