

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 2, 2018

I. Call to Order: 7:31 pm

Board Members Present: Arcieri, Kelemen, Kamrowski, Beers. Maas, Lillard, Scott

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Treasurer Kosior

II. Minutes

Motion by Trustee Maas, seconded by Trustee Kamrowski to approve the minutes of the March 5, 2018 monthly meeting as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by Trustee Kelemen, seconded by Trustee Lillard to accept the March financial report as printed.

VOTE: YES 7 NO 0

VI. Warrant Schedule for April

Motion by Trustee Scott, seconded by Trustee Maas to approve the Warrant Schedule for April as printed.

VOTE: YES 7 NO 0

VII. Director's Report

Motion by Trustee Beers, seconded by Trustee Arcieri to accept the Director's Report as corrected. (door counts, dates of weather closures)

VOTE: YES 7 NO 7

VIII. Communications – Thank you letter – VA Hudson Health Care System for Valentines for vets

IX. Committee Reports

A. Finance – Trustee Lillard - None

B. Personnel – Trustee Kelemen –received evaluation – committee met to review – will reschedule next meeting to finalize. Will schedule meeting with Director Folino

C. Nominating – Trustee Scott – met prior to meeting

D. House - Trustee Lillard - None

X. Unfinished Business

A. Building expansion – Construction Aid Webinar – discussed and will schedule to view at the June meeting. The new incoming trustees will be invited.

B. Fundraising – Spring Tea, June 2 – Trustee Scott gave a status report 60th Anniversary Event, September 29 – ideas – Trustee Arcieri suggested a possible beer tasting with the Glenmere Brewery. Will discuss more at next meeting.

C. Bylaws revision -3rd reading and vote

Motion by Trustee Kelemen, seconded by Trustee Maas to approve the revised Florida Public Library bylaws, effective 4/2/18, as printed.

VOTE: YES 7 NO 0

XI. New Business

A. Targeted Donations

\$150 – Boscobel Museum Pass

\$50 – Poetry Café refreshments

Motion by Trustee Lillard, seconded by Trustee Beers to accept \$200 from the Friends of the FPL, to thank the donors and to credit amount to the Targeted Donations line (4060), \$150 to the Children's Programs line (5240) and \$50 to the Adult Programs line (5241) of the budget.

VOTE: YES 7 NO 0

B. Personnel

Motion by Trustee Scott, seconded by Trustee Arcieri to appoint Jessica Cortez to the position of Page at an hourly wage of \$10.40 per hour, effective 4/16/18.

VOTE: YES 7 NO 0

Update on Librarian I canvass. Director Folino received a new list from Orange County.

C. Trustee Training

RCLS Trustee Education 101 – 4/7/18, Highland Falls Library, 10-12:30

D. Items for future agendas

1. Building Expansion
2. Spring Tea
3. Librarian I
4. Anniversary Celebration

XII. Adjournment

Motion by Trustee Kelemen, seconded by Trustee Kamrowski to adjourn at 8:30 p.m.

VOTE: YES 7 NO 0

Next Meeting: Special District Meeting (Election Day) – Thursday, April 5 – Polls are open 9 a.m. -9 p.m. - Regular Monthly Meeting, Monday, May 7, 7:30 p.m.

Submitted by Nancy Scott, Secretary