

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – May 7, 2018**

**I. Call to Order - 7:30 pm**

Board Members Present: Arcieri, Kamrowski, Lillard, Kelemen, Scott,  
Beers (7:35 pm)  
Board Members Excused: Maas  
Board Members Absent:  
Also Present: Director Folino, Treasurer Kosior

**II. Minutes**

Motion by Trustee Kelemen, seconded by Trustee Lillard to approve the minutes of the April 2, 2018 monthly meeting as corrected (the no vote on director's report should be 0).

VOTE:           YES   5       NO   0

**III. Announcements and Comments from the Public - None**

**IV. Treasurer's Report**

Motion by Trustee Kamrowski, seconded by Trustee Scott to accept the April financial report as printed.

VOTE:           YES   6       NO   0

**VI. Warrant Schedule for May**

Motion by Trustee Kelemen, seconded by Trustee Arcieri to approve the Warrant Schedule for May as printed.

VOTE:           YES   6       NO   0

**VII. Director's Report**

Motion by Trustee Beers, seconded by Trustee Lillard to accept the Director's Report as corrected (count).

VOTE:                   YES   6       NO   0

**VIII. Communications – none**

**IX. Committee Reports**

**A. Finance** – Trustee Lillard - None

**B. Personnel** – Trustee Kelemen – met and compiled data – will schedule review with Director Folino

**C. Nominating** – Trustee Scott – met and will give report next month

**D. House** - Trustee Lillard - None

**X. Unfinished Business**

**A. Building expansion** – Construction Aid Webinar – view at June meeting – the webinar is 90 minutes – next month's meeting will start at 6:45 pm

- B. Fundraising** – Spring Tea, June 2 – Trustee Scott gave report  
60th Anniversary Event, September 29 – ideas  
Trustees Arcieri, Kelemen, and Lillard will visit the Glenmere Brewery

**X. New Business**

**A. Annual Budget and Trustee Election**

Motion by Trustee Beers, seconded by Trustee Kelemen to ratify the results of the April 5, 2018 annual budget vote and trustee election as follows:

Proposition 1 – 2018-2019 tax levy in the amount of \$459,140;

Yes – 123; No - 31;

Proposition 2 – Election of three trustees for three-year terms, commencing July 1, 2018;

Ronald Kamrowski – 129

Laura Fernandez – 129

Stella Kosior – 56

VOTE:                YES    6            NO    0

**B. Targeted Donations**

\$475 – Summer Reading Kick-Off Party

\$325 – Summer Reading Wrap-Up Party

\$250 – Museum Pass (Mid-Hudson Children’s Museum)

Motion by Trustee Lillard, seconded by Trustee Kamrowski to accept \$1,050 from the Friends of the FPL, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Children’s Programs line (5240) of the budget.

VOTE:                YES    6            NO    0

**C. Donations**

Motion by Trustee Scott, seconded by Trustee Kelemen to accept \$50 as an anonymous donation from the Seward Alumni Association raffle and credit this amount to the Donations (4050) line of the budget.

VOTE:                YES    6            NO    0

**D. Grants/Aid**

Motion by Trustee Arcieri, seconded by Trustee Kamrowski to accept \$3,382 from the Orange Library Association as the first payment of 2018 funds from Orange County, to thank the legislature and to credit this amount to the Grants/Aid (4080) line of the budget.

VOTE:                YES    6            NO    0

**E. Personnel**

Motion by Trustee Beers, seconded by Lillard to appoint Barron Angell to the position of Librarian I at a yearly salary of \$41,000, effective 5/1/18.

VOTE:                YES    6            NO    0

**F. Treasurer Job Description** – Director Folino is working on the description and is using information from RCLS

**G. Trustee Training**

Trustee Education 101 – cancelled for 5/3.

RCLSD HQ Tour – 8/8, 10 a.m.- noon.

**H. Annual Meeting Date** – The meeting will be on Monday, July 9.

**I. Items for future agendas**

Treasurer Job description

Anniversary Event

Building Expansion

**XII. Adjournment**

Motion by Trustee Beers, seconded by Trustee Scott to adjourn at 8:46 p.m.

VOTE:        YES    6        NO     4

**Next Meeting: Regular Monthly Meeting, Monday, June 4, 6:45 p.m.**