

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – June 4, 2018

I. Call to Order – 7:01 pm

Board Members Present: Arcieri, Kelemen, Kamrowski, Lillard, Scott, Beers (7:26), Maas (7:29)

Board Members Excused:

Board Members Absent:

Also Present: Treasurer Kosior, Director Folino

II. Minutes

Motion by Trustee Kelemen, seconded by Trustee Kamrowski to approve the minutes of the May 7, 2018 monthly meeting as printed.

VOTE: YES 5 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer’s Report

Motion by Trustee Lillard, seconded by Trustee Scott to accept the May financial report as printed.

VOTE: YES 5 NO 0

V. Warrant Schedule for June

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

VOTE: YES 5 NO 0

VI. Director’s Report

Motion by Trustee Scott, seconded by Trustee Kelemen to accept the Director’s Report as printed.

Annette Shaughnessy reported to the board on the Yard Sale on May 19.

VOTE: YES 5 NO 0

**VII. Communications – FUFSD – thank you for hosting student art display
Senator Bonacic – letter re bullet aid**

VIII. Committee Reports

A. Finance – Trustee Lillard - None

B. Personnel – Trustee Kelemen – we will have an executive session tonight to discuss the Director’s evaluation

C. Nominating – Trustee Scott – Slate of Officers for 2018-2019
President: William Kelemen
Vice President: Cecelia Lillard
Secretary: Nancy Scott

D. House - Trustee Lillard - None

IX. Unfinished Business

A. Building expansion – Construction Aid Webinar – view at August meeting

B. Fundraising – Spring Tea report – Trustee Scott – tea went well – made \$1000+
60th Anniversary Event, September 29 – plans – Trustees Arcieri, Kelemen, and Lillard to visit the Glenmere Brewery to discuss possibilities for a fundraiser

X. New Business

A. Donations

\$500 – Clara Furst in memory of Lawrence Furst

\$348.75 – Staff Yard Sale on 5/19

\$195 – Friends of the FPL for Museum Passes

\$146 – Copper Bottom restaurant

\$50 – Anonymous (Seward Alumni Assn. raffle)

\$42.30 – Tween Club Lemonade Stand on 5/19

Motion by Trustee Kamrowski, seconded by Trustee Lillard to accept \$1,282.05, thank the donors and credit this amount to the Donations (4050) line of the budget.

VOTE: YES 7 NO 0

B. Health Care Buy Back

Motion by Trustee Maas, seconded by Trustee Arcieri to set the annual health care buy back amount at \$3,500 for the 2017-2018 fiscal year and to pay that amount to the following full-time employees:

Ashley Baroch

Madelyn Folino

Margaret Sgombick

VOTE: YES 7 NO 0

C. Treasurer Job Description – Director Folino distributed a job description. The boards will review for next meeting and Director Folino will check some items with RCLS.

D. Items for future agendas

1. Expansion
2. Anniversary Fundraiser
3. Treasurer Job Description

E. Executive Session

Motion by Trustee Maas to go into executive session at 8 pm to discuss the evaluation of the Library Director, seconded by Trustee Beers.

VOTE: YES: 7 NO 0

Motion by Trustee Lillard to end the executive session at 8:18 pm, seconded by Trustee Kelemen.

VOTE: YES: 7 NO 0

XI. Adjournment

Motion by Trustee Beers seconded by Trustee Kelemen to adjourn at 8:22 p.m.

VOTE: YES 6 NO 9

Next Meeting: Regular Monthly Meeting, Monday, July 9, 7:30 pm