FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 6, 2018

I. Call to Order 7:52 p.m.

Board Members Present: Kelemen, Arcieri, Kamrowski, Lillard, Fernandez, Kosior, Scott
Board Members Excused:
Board Members Absent:
Also Present: Director Folino

II. Minutes
Motion by Trustee Lillard, seconded by Trustee Arcieri to approve the minutes of the July 9, 2018 meeting as printed.
VOTE: YES 7 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer’s Report
Motion by Trustee Scott, seconded by Trustee Kamrowski to accept the final financial report for Fiscal Year 2017-2018 as printed.
VOTE: YES 7 NO 0

Motion by Trustee Lillard, seconded by Trustee Fernandez to accept the financial report for July as printed.
VOTE: YES 7 NO 0

V. Warrant Schedule for August
Motion by Trustee Scott, seconded by Trustee Lillard to approve the Warrant Schedule for August as printed.
VOTE: YES 7 NO 0

VI. Director’s Report
Motion by Trustee Lillard, seconded by Trustee Kelemen to accept the Director’s Report as printed.
VOTE: YES 7 NO 0

VII. Communications – Marilyn McIntosh, Director, Monroe Free Library, re nomination for RCLS Board (phone call)

VIII. Committee Reports
A. Finance – Trustee Arcieri - None

B. Personnel – Trustee Lillard - None

C. Nominating – Trustee Scott - None

D. House - Trustee Kamrowski - None

IX. Unfinished Business
A. Building expansion – webinar – Board watched the webinar prior to the meeting
B. **60th Anniversary Event on 9/29** – name of event, details?
   Event will be at the Glenmere Brewery- they will provide the music and will donate a percentage of the evening’s sales

X. **New Business**
   A. **Donations**
      $280 – Copper Bottom Restaurant
      $200 – Friends of the FPL for Frick Museum Pass
      $50 – Madelyn Folino, In Memory of John Guerra
      $43 – Summer BBQ Basket Drawing
      Motion by Trustee Arcieri, seconded by Trustee Kosior to accept $573 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.
      VOTE: YES 7 NO 0

   B. **Grants/Aid**
      Motion by Trustee Scott, seconded by Trustee Kamrowski to accept $1,316.70 from RCLS as the first payment of the 2018-2019 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.
      VOTE: YES 7 NO 0

   C. **NYLA Convention**
      Motion by Trustee Lillard, seconded by Trustee Scott to approve, per the Director’s recommendation, attendance at the NYLA Convention in Rochester on November 7-8, 2018 by Librarian Barron Angell.
      VOTE: YES 7 NO 0

   D. **Nomination to RCLS Board**
      Motion by Trustee Kelemen, seconded by Trustee Lillard to nominate Charles LeViseur of Monroe to the RCLS Board to represent Orange County.
      VOTE: YES 7 NO 0

   E. **Treasurer’s Duties**
      Motion by Trustee Lillard, seconded by Trustee Arcieri to approve the Duties of the Treasurer as printed, effective August 6, 2018.
      VOTE: YES 7 NO 0

   F. **Advocacy** – Visit to Assemblyman Brabenec’s office - Director Folino and Trustee Arcieri – They will be meeting with him tomorrow morning with Grace Riario of RCLS.

   G. **Trustee Training** – goals for this year and upcoming opportunities
      Director Folino will be keeping a record of training attended. All trustees signed the Conflict of Interest forms.

   H. **Items for future agendas**
      1. Building Expansion
      2. 60th Anniversary Celebration
XI. Adjournment

Motion by Trustee Fernandez, seconded by Trustee Arcieri to adjourn at 9:09 p.m.
VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, September 10, 7:30 p.m.