

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.