

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 10, 2018

I. Call to Order 7:26 pm

Board Members Present: Trustees Kelemen, Arcieri, Kamrowski, Kosior, Lillard,
Fernandez, Scott

Board Members Excused:

Board Members Absent:

Also Present: Meg Sgombick representing Director Folino

II. Minutes

Motion by Trustee Lillard, seconded by Trustee Kamrowski to approve the minutes of the August 6, 2018 meeting as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by Trustee Kosior, seconded by Trustee Arcieri to accept the financial report for August as printed.

VOTE: YES 7 NO 0

V. Warrant Schedule for September

Motion by Trustee Arcieri, seconded by Trustee Scott to approve the Warrant Schedule for September as printed.

VOTE: YES 7 NO 0

VI. Director's Report

Motion by Trustee Lillard, seconded by Trustee Kamrowski to accept the Director's Report as printed.

VOTE: YES 7 NO 0

VII. Communications – none

VIII. Committee Reports

A. Finance – Trustee Arcieri – No report

B. Personnel – Trustee Lillard – No report

C. Nominating – Trustee Scott – No report

D. House - Trustee Kamrowski – No report

IX. Unfinished Business

A. 60th Anniversary Event on 9/29 – Trustee Lillard

Ticket sales: tickets are \$20 per person – everyone needs to sell tickets – the library will be selling tickets

Tasks left to do: Check back with donors that have not supplied donation yet – need to schedule food pickups

Party assignments: selling/collecting tickets at the door (Diane), raffle (Stella)

Storytelling Festival on 9/22 – set-up/breakdown Sr. Center –volunteers – need volunteers from 12 - 5

Distribute flyers for both events – volunteers – Meg had flyers and all trustees took some to distribute

X. New Business

A. Donations

For 60th anniversary:

\$300 – El Azteca Restaurant
\$100 – Shuback Farms, Inc.
\$50 – Linda’s Beauty Salon
\$50 – Service Vacuum Cleaner Co.
\$50 – Village Realty
\$40 – Modern Produce Farms, Inc.
\$40 – Dagele Brothers Produce
\$25 – Walden Savings Bank

\$35 – Yard Sale

Motion by Trustee Lillard, seconded by Trustee Fernandez to accept \$690 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

B. Advocacy – Tour of FPL by Assemblyman Brabenec – President Kelemen
The assemblyman was in the library for 2 hours

C. Trustee Training – reports and upcoming events

Friends Gathering, 6/14 – Trustee Scott - tour of Moffat Library – attendees reported on different programs and fundraisers – Trustee Scott reported on the door-to-door campaign

RCLS Orientation, 8/8 – Trustee Fernandez – interesting – learned a lot

Trustee Ed. 101, 8/22 – Trustee Kosior – good – learned a lot

Legislative Breakfast/Annual Meeting, 9/14 – Who will attend – Trustees Kamrowski, Fernandez and Arcieri

Intermediate Trustee Ed. 102 – Who will attend – Trustees Arcieri, Kelemen, Kamrowski, and Lillard

Enhancing Library Access for LGBTQ Individuals & Families, 10/16 – Trustees Arcieri and Lillard

D. Items for future agendas

1. Building expansion
2. 60th Anniversary fundraiser

XI. Adjournment

Motion by Trustee Fernandez, seconded by Trustee Scott to adjourn at 8:49 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, October 1, 7:30 p.m.

Submitted by Nancy Scott, Secretary