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