

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 1, 2018

I. Call to Order 7:31 pm

Board Members Present: Kelemen, Arcieri, Lillard, Kamrowski, Kosior, Scott,
Fernandez (7:32 pm)
Board Members Excused:
Board Members Absent:
Also Present: Director Folino

II. Minutes

Motion by Trustee Arcieri, seconded by Trustee Lillard to approve the minutes of the September 10, 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 Arcieri to accept the financial report for September as printed.

VOTE: YES 7 NO 0

V. Warrant Schedule for October

Motion by Trustee Lillard, seconded by Trustee Kamrowski to approve the Warrant Schedule for October as printed.

VOTE: YES 7 NO 0

VI. Director's Report

Motion by Trustee Kosior, seconded by Trustee Arcieri to accept the Director's Report as printed.

VOTE: YES 7 NO 0

**VII. Communications – Robert Hubsher, RCLS 2019 budget
Martha Anderson, RCLS Trustee visit
Deborah Lisack, Golden Hill Principal**

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. 60th Anniversary Event on 9/29 – Final report, Trustee Lillard –
Went well – approximately 70 attendees – the value of the
tickets/donations/baskets was \$2667 – music was also donated**

X. New Business

A. Donations

For 60th anniversary:

\$160 – Bill Kelemen (tickets)
\$100 – Ron Kamrowski (tickets)
\$100 – Diane Arcieri (tickets)
\$100 – Cecelia Lillard (tickets)
\$100 – Laura Fernandez (tickets)
\$100 – Stella Kosior (tickets)
\$50 – W. Moore Profiles
\$50 – Big V Properties LLC
\$40 – Joyce Willets (tickets)
\$25 – Dwayne’s Glass
\$25 – Diane O’Sullivan
\$20 – Judith Isseks
\$20 – Pamela Burbage
\$20 – Grace Riario (ticket)
\$740 - ticket sales at the door
\$342 - ticket sales for prize drawings
\$20 - any other donations

\$35 – Donna LaBelle (Yard Sale)

Motion by Trustee Kamrowski, seconded by Trustee Kosior to accept \$2047 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

B. Targeted Donation

Motion by Trustee Lillard, seconded by Trustee Arcieri to accept \$155 from the Friends of the FPL for the purchase of ukuleles for the Tween Club, to thank the donors and to credit this amount to Targeted Donations (4060) and Children’s Programs (5240.)

VOTE: YES 7 NO 0

C. Trustee Training – reports and upcoming events

Legislative Breakfast/Annual Meeting, 9/14 – Trustee Fernandez – very interesting

Intermediate Trustee Ed. 102, 9/26 – Trustee Arcieri – only 7 attendees

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

In-House Trustee Training – January – set up stations with staff to learn more about library – all interested

D. RCLS 2019 Budget

Motion by Trustee Scott, seconded by Trustee Kamrowski to accept the Ramapo Catskill Library System 2019 budget, as presented.

VOTE: YES 7 NO 0

E. Parliamentary Procedure – resources available @ FPL – Director Folino –
A guide was distributed to all members – review and discuss next meeting

F. Items for future agendas

1. Building expansion
2. Sexual Harassment Policy
3. Parliamentary Procedure
4. Personnel Committee – 2019-2020 budget - November
5. Finance Committee – 2019-2020 budget - December

XI. Adjournment

Motion by Trustee Lillard, seconded by Trustee Kelemen to adjourn at 8:56 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, November 5, 7:30 p.m.