

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – November 5, 2018

I. Call to Order - 7:25 p.m.

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

II. Minutes

Motion by Trustee Lillard, seconded by Trustee Arcieri to approve the minutes of the October 1, 2018 meeting as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by Trustee Fernandez, seconded by Trustee Kosior to accept the financial report for October as printed.

VOTE: YES 7 NO 0

Motion by Trustee Scott, seconded by Trustee Arcieri to accept the 2018-2019 tax levy from the Florida Union Free School District in the amount of \$459,140 and to allocate these funds as follows:

_____0_____ checking account
_____0_____ savings account
\$150,000___ CD _9__ months
\$15,000 Capital Reserve
\$294,140 to Money Market at SNB at 1.25%

VOTE: YES 7 NO 0

V. Warrant Schedule for November

Motion by Trustee Lillard, seconded by Trustee Scott to approve the Warrant Schedule for November as printed.

VOTE: YES 7 NO 0

VI. Director's Report

Motion by Trustee Fernandez, seconded by Trustee Kelemen to accept the Director's Report as printed.

VOTE: YES 7 NO 0

- VII. Communications** – Randall Enos, RCLS – anniversary event
Ned W. Bandler – Bridgewood Fieldwater Foundation
Nugent & Haeussler. PC - audit
William Kelemen, Board President, letter of resignation

VIII. Committee Reports

- A. Finance** – Trustee Arcieri - None
- B. Personnel** – Trustee Lillard – set meeting date
- C. Nominating** – Trustee Scott – see New Business
- D. House** - Trustee Kamrowski - None

IX. Unfinished Business

A. Anti-Discrimination and Anti-Harassment Policy

Motion by Trustee Arcieri, seconded by Trustee Kamrowski to adopt the Anti-Discrimination and Anti-Harassment Policy as printed, to supersede Section F. – Sexual Harassment of the current Personnel Policy and to note this change in the Personnel Policy, effective November 5, 2018.

VOTE: YES 7 NO 0

X. New Business

B. Donations

For 60th anniversary:
\$285.50 – Glenmere Brewing Co.
\$60 – Randall Enos

Other donations:
\$250 – Bridgewood Fieldwater Foundation
\$110 – Copper Bottom restaurant

Motion by Trustee Scott, seconded by Trustee Kamrowski to accept \$ 705.50 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

C. Targeted Donation

Motion by Trustee Kamrowski, seconded by Trustee Arcieri to accept \$200 from the Friends of the FPL for the babysitting Program for Tweens and Teens, to thank the donors and to credit this amount to Targeted Donations (4060) and Children’s Programs (5240.)

VOTE: YES 7 NO 0

D. Trustee Training – reports and upcoming events

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

Sexual Harassment Training, 11/14 – Who is attending?
Trustees Arcieri, Fernandez, Kamrowski, Kosior, Lillard, and Scott

E. Tax Cap Override Resolution

Motion by Trustee Fernandez, seconded by Trustee Arcieri to adopt the following resolution:

Whereas, the adoption of the 2019-2020 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2019-2020 by at least sixty percent of the Board of Trustees as required by state law on November 5, 2018.

VOTE: YES 7 NO 0

F. Gifts Policy

Motion by Trustee Scott, seconded by Trustee Lillard to adopt the Gifts Policy as printed, effective November 5, 2018.

VOTE: YES 7 NO 0

G. Parliamentary Procedure – any questions to research? – no questions

H. Trustee Resignation

Motion by Trustee Arcieri, seconded by Trustee Fernandez to accept with regret the resignation of Board President William Kelemen due to his leaving the district, effective at the adjournment of this meeting.

VOTE: YES 7 NO 0

I. Nominating Committee Report – Trustee Scott

The Nominating Committee nominates the following trustees to fill vacancies in office through June 30, 2019, effective at the adjournment of this meeting:

President – Cecelia Lillard Vice-President – Diane Arcieri

President Kelemen: You have heard the report of the Nominating Committee. Are there any further nominations for either office?

Hearing none, the Chair declares nominations closed.

All in favor of Cecelia Lillard as President and Trustee Arcieri as Vice President?

VOTE: YES 7 NO 0

J. Trustee Vacancy – How does the board want to proceed with filling the vacancy? Discussed different options on filling the vacancy.

K. Items for future agendas

1. Building expansion
2. Personnel Committee – 2019-2020 budget - November
3. Finance Committee – 2019-2020 budget - December

XI. Adjournment

Motion by Trustee Kelemen, seconded by Trustee Kamrowski to adjourn at 8:53 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, December 3, 7:30 p.m.