

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – January 7, 2019

I. Call to Order – 7:27 p.m.

Board Members Present: Trustees Lillard, Arcieri, Kamrowski, Fernandez, Lundell, Scott

Board Members Excused: Trustee Kosior

Board Members Absent:

Also Present: Director Madelyn Folino, Justin Wood, CPA

II. 2017-2018 Fiscal Year Audit – Justin Wood, CPA

Mr. Wood presented an overview of the audit and answered question from the trustees.

III. Minutes

Motion by Trustee Arcieri, seconded by Trustee Kamrowski to approve the minutes of the November 5, 2018 meeting as printed.

VOTE: YES 6 NO 0

IV. Announcements and Comments from the Public - None

V. Treasurer’s Report

Motion by Trustee Fernandez, seconded by Trustee Lillard to accept the financial report for December as printed.

VOTE: YES 6 NO 0

VI. Warrant Schedule for January

Motion by Trustee Scott, seconded by Trustee Fernandez to approve the Warrant Schedule for January as printed.

VOTE: YES 6 NO 0

VII. Director’s Report

Motion by Trustee Lillard, seconded by Trustee Arcieri to accept the Director’s Report as printed.

VOTE: YES 6 NO -

**VIII. Communications – Beth Hartman Maas, thank you note from Food Pantry.
Note from Warwick patron Deborah Cronin.**

IX. Committee Reports

A. Finance – Trustee Arcieri – see New Business

B. Personnel – Trustee Lillard – None

C. Nominating – Trustee Scott – None

D. House - Trustee Kamrowski – The butterfly bush has been trimmed.

X. Unfinished Business

A. Trustee Training – Sunday, January 13; snow date January 27

Discussed schedule – start at 1 pm and will have a recap at the end of the session.

XI. New Business

A. Donations

\$100 – Terry Hudson

\$100 – Deborah Cronin

Motion by Trustee Kamrowski, seconded by Trustee Fernandez to accept \$200 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO

B. Targeted Donations

\$80 – NY Empire Pass

\$250 – Bethel Woods Museum Pass

\$1,260 – Ancestry Library Edition database

Motion by Trustee Kamrowski, seconded by Trustee Lillard to accept \$1,590 from the Friends of the FPL, to thank the donors and to credit this amount to Targeted Donations (4060) and to credit \$330 to Adult Programs (5241) and \$1,260 to Databases (5090.)

VOTE: YES 6 NO 0

C. Grants

Motion by Trustee Scott, seconded by Trustee Arcieri to accept \$3,000 from the Ramapo Catskill Library System for Special Legislative Aid from Senator John Bonacic and to credit this amount to Grants/Aid (4080.)

VOTE: YES 6 NO 0

D. Proposed Budget for 2019-2020 Fiscal Year – Vice-President Arcieri

Motion by Vice President Arcieri to approve the adoption of the proposed budget for fiscal year 2019-2020 in the amount of \$528,758, including a tax levy of \$472,458 to be approved by the voters of the Florida Union Free School District on April 4, 2019, as printed. As this motion comes from a committee, no second is required.

VOTE: YES 6 NO 0

E. Advocacy Day in Albany – Wednesday, February 27

Trustees Arcieri, Fernandez, and Kamrowski are planning to attend. Barron Angell will attend to represent the library.

F. Gift

Motion by Trustee Arcieri, seconded by Trustee Lundell to contribute \$500.00 to the NYLA FLS Randall Enos Scholarship Fund to be charged to the Publicity line (5250) of the budget.

VOTE: YES 6 NO 0

G. Items for future agendas

1. Program Evaluation
2. Policy Updates
3. Building Expansion

XII. Adjournment

Motion by Trustee Fernandez, seconded by Trustee Lundell to adjourn at 9:00 p.m.

VOTE: YES 6 NO 0

Next Meeting: Regular Monthly Meeting, Monday, February 4, 7:30 p.m.

Submitted by,
Nancy Scott, Secretary