

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 1, 2019

I. Call to Order – 7:31

Board Members Present: Arcieri, Lundell, Kamrowski, Kosior, Fernandez, Scott
Board Members Excused: Lillard
Board Members Absent:
Also Present: Director Madelyn Folino

Vice President Arcieri presided in the President's absence.

II. Minutes

Motion by Trustee Fernandez, seconded by Trustee Lundell to approve the minutes of the March 4, 2019 meeting as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by Trustee Scott, seconded by Trustee Kamrowski to accept the financial report for March as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for April

Motion by Trustee Arcieri, seconded by Trustee Fernandez to approve the Warrant Schedule for April as printed.

VOTE: YES 6 NO 0

VI. Director's Report

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

VOTE: YES 6 NO 0

VII. Communications – FUFSD Invitation to a Reception for Community Partners

VIII. Committee Reports

A. Finance – Trustee Arcieri – no report

B. Personnel – no report

C. Nominating – Trustee Scott – no report

D. House - Trustee Kamrowski – no report

IX. Unfinished Business

A. Policy Revisions

1. Motion by Trustee Scott, seconded by Trustee Lundell to adopt the revised Use of the Library by Outside Groups Policy, effective April 1, 2019, as printed.

VOTE: YES 6 NO 0

2. Motion by Trustee Lundell, seconded by Trustee Kosior to adopt the revised Open Meetings Policy, effective April 1, 2019, as printed.

VOTE: YES 6 NO 0

3. Motion by Trustee Kamrowski, seconded by Trustee Kosior to adopt the revised Privacy Policy, effective April 1, 2019, as printed.

VOTE: YES 6 NO 0

Director Folino distributed changes to the policies voted on last month.

- B. Spring Tea** – Saturday, June 8 – Trustee Scott – Next meeting is 4/9 at 3 pm at the American Legion – Trustee Fernandez volunteered to make some cookies and Trustee Lundell will donate a basket
- C. Long Range Plan** - brainstorm list of stakeholders – a list of possible stakeholders and who should be contacted should be completed by the trustees for next month’s meeting. The lists can be emailed to Trustee Lillard
- D. Staff Appreciation/Volunteer Recognition**
Trustee Lillard will be purchasing gift cards at Dunkin Donuts for each of the staff. The staff will be recognized on Monday 4/8 at 5 pm and the Friends on Monday 4/8 at their meeting at 6 pm. Trustee Fernandez will make cookies.

X. New Business

A. Targeted Donations

\$445 – for Summer Reading Program Kick-Off Party on 7/1

\$50 – for refreshments for Poetry Café on 4/26

Motion by Trustee Kamrowski, seconded by Trustee Lundell to accept \$495 from the Friends of the FPL, thank the donors, credit this amount to Targeted Donations (4060) and credit \$445 to the Summer Reading Program (5248) and \$50 to the Adult Program (5241) lines of the budget.

VOTE: YES 6 NO 0

E. Donations

\$15 – Yard Sale

Motion by Trustee Arcieri, seconded by Trustee Fernandez to accept \$15 and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

F. Trustee Training – 101 Basic Education – 4/10 or 5/8

102 Intermediate Education – 4/23 or 5/14

Sexual Harassment Prevention – 5/1 or 5/21

Save the date: RCLS Legislative Breakfast & Annual Meeting – 9/13

Trustee Arcieri reported on the information NYLA sent on the state budget. Trustee Arcieri reported on the status of the search for a new RCLS Director. Trustee Lundell reported that he had received good feedback on the Author Greg Schlegel’s program

G. Items for future agendas

1. Program Planning and Evaluation
2. Brainstorming for the LRP
3. Policies

XI. Adjournment

Motion by Trustee Fernandez, seconded by Trustee Lundell to adjourn at 8:40 p.m.

VOTE: YES 6 NO 0

Next Meeting: Special District Meeting, April 4, 9 a.m. – 9 p.m.
Regular Monthly Meeting, Monday, May 6, 7:30 p.m.

Submitted by,
Nancy Scott, Secretary