

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – May 6, 2019

I. Call to Order 7:30 pm

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

Board Members Excused:

Board Members Absent:

Also Present: Director Madelyn Folino

II. Minutes

Motion by Trustee Arcieri, seconded by Trustee Fernandez to approve the minutes of the April 1, 2019 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 Kosior to accept the financial report for April as printed.

VOTE: YES 7 NO 0

V. Warrant Schedule for May

Motion by Trustee Lillard, seconded by Trustee Lundell to approve the Warrant Schedule for May as printed.

VOTE: YES 7 NO 0

VI. Director's Report

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

Discussed an upcoming survey to see if patrons would be interested in borrowing tools and what type of tools they would like to borrow

VOTE: YES 7 NO 0

VII. Communications – Resignation letter from Page Tia Keegan

VIII. Committee Reports

A. Finance – Trustee Arcieri – No report

B. Personnel – Trustee Lillard – No report

C. Nominating – Trustee Scott – set meeting date

President Lillard appointed Trustee Arcieri to replace her on the Nominating Committee.

D. House - Trustee Kamrowski – No report

IX. Unfinished Business

Policy Revisions

1. Motion by Trustee Lillard, seconded by Trustee Scott to adopt the revised Travel, Conference & Reimbursement Policy, effective May 6, 2019, as corrected (changed “worthy events” to “upcoming events.”)

VOTE: YES 7 NO 0

2. Motion by Trustee Kamrowski, seconded by Trustee Lundell to adopt the revised Photography & Recording Policy, effective May 6, 2019, as printed.

VOTE: YES 7 NO 0

- A. **Spring Tea** – Saturday, June 8 – Trustee Scott gave a report on the status of the project.

- B. **Long Range Plan** – discussion of list of stakeholders and reviewed a list of possible stakeholders

- C. **April Staff Appreciation/Volunteer Recognition**

The board would like to do something to recognize volunteer Bob Persing for all the assistance he gives to the library. Trustees Arcieri and Lillard suggested making a monthly dinner. They will get more details for those interested in being involved.

X. New Business

- A. **Annual Budget and Trustee Election**

Motion by Trustee Lundell, seconded by Trustee Arcieri to ratify the results of the April 4, 2019 annual budget vote and trustee election as follows:

Proposition 1 – 2019-2020 in the amount of \$472,458:

Yes – 119; No 24;

Proposition 2 – Election of two trustees for three-year terms and one trustee for a one-year term, all terms commencing on July 1, 2019:

Diane Arcieri – 126 (elected to three-year term)

Cecelia Lillard – 120 (elected to three-year term)

Kevin Lundell – 113 (elected to one-year term.)

VOTE: YES 7 NO 0

- B. **Personnel**

Motion by Trustee Kamrowski, seconded by Trustee Lillard to accept the resignation of Tia Keegan from the part-time position of Page, effective 5/9/19.

VOTE: YES 7 NO 0

Motion by Trustee Scott, seconded by Trustee Lundell to appoint Emily Romano to the part-time position of Page at the wage of \$11.10/hour, effective 5/6/19.

VOTE: YES 7 NO 0

C. Donations

\$432 – Copper Bottom

\$160 – Copper Bottom

In Memory of her dog, Rocky:

\$20 – Paula Kujawski

In Memory of Beverly Mae Vogel:

\$100 – Doreen Brodmerkel, Diane Burns, Mike Davidson, Matt Davidson

\$25 – The Matuszewski Family

\$25 – John and Christina Murphy

\$25 – Eleanor Snyder

In Memory of Virginia Nowak

\$20 – The Messina Family

Motion by Trustee Scott, seconded by Trustee Lundell to accept \$807, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

D. Trustee Training – 101 Basic Education – 5/8 – Trustee Lundell

102 Intermediate Education – 5/14 – Trustee Fernandez

Sexual Harassment Prevention – 5/21 – Trustee Lundell

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

E. Annual Meeting Date – Monday, July 1 or Monday, July 8?

Monday July 1 was chosen for the meeting

F. Items for future agendas

1. Program Planning and Evaluation

XI. Adjournment

Motion by Trustee Lundell, seconded by Trustee Lillard to adjourn at 8:45 p.m.

VOTE: YES 7 NO 0

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

Submitted by,
Nancy Scott, Secretary