

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 5, 2019

I. Call to Order

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

Board Members Excused: Trustee Fernandez

Board Members Absent:

Also Present: Director Folino

II. Minutes

Motion by Trustee Arcieri seconded by Trustee Lundell to approve the minutes of the July 8, 2019 annual meeting as printed.

VOTE: YES 6 NO

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by Trustee Kamrowski seconded by Trustee Kosior to accept the final financial report for Fiscal Year 2018-2019 as printed.

VOTE: YES 6 NO

Motion by Trustee Scott seconded by Trustee Lillard to accept the financial report for July as printed.

VOTE: YES 6 NO

V. Warrant Schedule for August

Motion by Trustee Arcieri seconded by Trustee Kamrowski to approve the Warrant Schedule for August as printed.

VOTE: YES 6 NO

VI. Director's Report

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

VOTE: YES 6 NO

VII. Communications – Resignation from Treasurer Donna Penwarden

VIII. Committee Reports

- A. Finance** – Trustee Kosior – No report
- B. Personnel** – Trustee Lundell – No report
- C. Nominating** – Trustee Arcieri – No report
- D. House** - Trustee Fernandez – No report

IX. Unfinished Business

- A. Long Range Plan** – Trustee Arcieri

Focus Group meeting assignments for Trustees:

Monday 9/16, 8-10:30 a.m. – Trustee Lundell
Friday 9/20, 9:30 – 12:00 p.m. - Trustee Lillard
Monday 9/23, 6 – 8:30 p.m. – Trustee Scott
Tuesday 10/1, 7 – 9:30 p.m. - Trustee Kosior
Sunday 10/20, 1 – 3:30 p.m. – Trustee Kamrowski

- B. Program Policy** – Tabled till Meeting of 9/9

X. New Business

- A. Resignation of Treasurer**

Motion by Trustee Scott seconded by Trustee Lillard to accept the resignation of Treasurer Donna Penwarden, effective 7/16/19.

VOTE: YES 6 NO

- B. Appointment of Treasurer** - Tabled till Meeting of 9/9

- C. Grants/Aid**

Motion by Trustee Lundell seconded by Trustee Kosior to accept \$1,317.60 from RCLS for 90% of the 2019-2020 Local Library Service Aid (LLSA) and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 6 NO

D. Targeted Donation

Motion by Trustee Arcieri seconded by Trustee Lundell to accept \$50 from the Friends of the FPL, thank the donors and credit this amount to Targeted Donations (4060) and Adult Programs (5241.)

VOTE: YES 6 NO

E. Investment Policy

Motion by Trustee Lillard seconded by Trustee Scott to adopt the Investment Policy as printed, effective 8/5/19.

VOTE: YES 6 NO

F. NYLA Convention

Motion by Trustee Scott seconded by Trustee Lundell to approve attendance by Library Assistant Meg Sgombick and/or Librarian Barron Angell at the NYLA Convention in Saratoga Springs, November 13-16.

VOTE: YES 6 NO

G. RCLS Legislative Breakfast & Annual Meeting – Attending are:

**Trustees: Kamrowski, Arcieri, Lundell, Scott
Director Folino, Library Assistant Sgombick**

Friday, 9/13, Sullivan Event Center, Rock Hill, 8 a.m. - noon

H. Items for future agendas

1. Treasurer's Annual Report on Investments for 2018-2019
2. Program Policy
3. Appointment of Treasurer

XI. Adjournment

Motion by Trustee Arcieri seconded by Trustee Lundell to adjourn at 8:08 p.m.

VOTE: YES 6 NO

Next Meeting: Regular Monthly Meeting, Monday, September 9, 7:30 p.m.

Submitted by Secretary Ron Kamrowski