

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 9, 2019

I. Call to Order – 7:31 P.M.

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

II. Minutes

Motion by Trustee Lundell seconded by Trustee Arcieri to approve the minutes of the August 5, 2019 meeting as printed.

VOTE: YES 7 NO

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

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

VOTE: YES 7 NO

V. Warrant Schedule for August

Motion by Trustee Kamrowski seconded by Trustee Lundell to approve the Warrant Schedule for September as printed.

VOTE: YES 7 NO

VI. Director's Report

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

VOTE: YES 7 NO

**VII. Communications – Randall Enos - thank you note
RCLS – Ballot to approve 2020 budget**

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
 - Described first planning meeting with library staff which went very well
- B. Program Policy
Motion by Trustee Scott seconded by Trustee Lillard to adopt the Program Policy as printed effective 9/9/19.
VOTE: YES 7 NO

X. New Business

A. RCLS 2020 Fiscal Year Budget

Motion by Trustee Lundell seconded by Trustee Lillard to accept the RCLS Budget for fiscal year 2020 as presented.

VOTE: YES 7 NO

B. Financial Advisor for 401K Retirement Plan

Director Folino related the offer of financial advisor Robert Rosenberg to provide individual financial advice on the 401K plan – for further discussion

C. Personnel Update

Director Folino canvassing for position of Library Assistant (Children's Services) and a temporary Page position to cover for Pages participating in high school sports

D. RCLS Legislative Breakfast & Annual Meeting

Friday, 9/13, Sullivan Event Center, Rock Hill, 8 a.m. - noon
Trustees Arcieri, Scott, Lundell and Kamrowski will attend

E. Items for future agendas

1. Treasurer's Annual Report on Investments for 2018-2019

XI. Adjournment

Motion by Trustee Arcieri seconded by Trustee Fernandez to adjourn at 8:30 p.m.
VOTE: YES 7 NO

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

Respectfully submitted by Secretary Ron Kamrowski