

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – January 6, 2020

I. Call to Order – 7:30 PM

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino

II. Minutes

Motion by Trustee Lillard seconded by Trustee Arcieri to approve the minutes of the December 2, 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 Lundell to accept the financial report for December as printed.

VOTE: YES 7 NO 0

V. Warrant Schedule for January

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

VOTE: YES 7 NO 0

VI. Director’s Report

Motion by Trustee Kamrowski seconded by Trustee Lundell to accept the Director’s Report as printed.

VOTE: YES 7 NO 0

VII. Communications – None

VIII. Committee Reports

A. Finance – Trustee Kosior – See motion below

B. Personnel – Trustee Lundell – See motion below

C. Nominating – Trustee Arcieri - None

D. House - Trustee Fernandez - None

IX. Unfinished Business

A. Long Range Plan – Trustee Arcieri

Stated that a one-hour SWOT analysis was held for the library staff for which feedback was positive.

B. Financial Advisor for 401K Retirement Plan – In progress

X. New Business

A. Donation and Targeted Donation

Motion by Trustee Scott seconded by Trustee Arcieri to accept \$150 from Pitso Mafata, thank the donor and credit \$100 to the Donations line (4050) and \$50 to the Targeted Donations line (4080) and the Adult Programs line (5241) of the budget.

VOTE: YES 7 NO 0

B. Donations

\$100 – Thomas and Deborah Cronin

\$100 – Pitso Mafata

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

VOTE: YES 7 NO 0

C. Grants/Aid

Motion by Trustee Scott seconded by Trustee Arcieri to accept \$146.40 from the Ramapo Catskill Library System for the 10% balance of Local Library Service Aid (LLSA) for 2019 and credit this amount to the Grants/Aid line of the budget (4080.)

VOTE: YES 7 NO 0

D. Senate Bullet Aid for 2019-2020

Motion by Trustee Lillard seconded by Trustee Lundell to accept \$2,000 from the Ramapo Catskill Library System for Senate Bullet Aid for 2019-2020 directed to the library by Senator Jen Metzger, thank the Senator and create a new budget line (4082) for this amount.

VOTE: YES 7 NO 0

E. Tax Cap Override Resolution

Motion by Trustee Scott seconded by Trustee Arcieri to adopt the following resolution:

Whereas, the adoption of the 2020-2021 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2020-2021 by at least sixty percent of the Board of Trustees as required by state law on January 6, 2020.

VOTE: YES 7 NO 0

F. Personnel for 2020-2021

Motion by Trustee Lundell to approve the proposed raises for library employees for 2020-2021, effective 7/1/20, per the attached chart, as printed. As this motion comes from a committee, no second is required.

VOTE: YES 7 NO 0

G. Proposed Budget for 2020-2021 Fiscal Year

Motion by Trustee Kosior to approve the adoption of the proposed budget for fiscal year 2020-2021 in the amount of \$543,558, including a tax levy of \$486,058 to be approved by the voters of the Florida Union Free School District on April 16, 2020, as printed. As this motion comes from a committee, no second is required.

VOTE: YES 7 NO 0

H. NYLA Advocacy Day in Albany – Tuesday, February 25

\$5 per person, 7:30 a.m. bus from Newburgh Mall, bus leaves Albany at 3:30. Trustees Arcieri, Fernandez and Kamrowski will attend

I. Items for Future Agendas

- 401K Plan
- Architect Feasibility Plan

XI. Adjournment

Motion by Trustee Arcieri seconded by Trustee Kamrowski to adjourn at 8:02 p.m.

VOTE: YES 7 NO 0

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

Respectfully submitted by: Ron Kamrowski