

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Agenda – March 9, 2020**  
(rescheduled from March 2 due to no quorum)

**I. Call to Order – 7:36 p.m.**

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

**II. Minutes**

Motion by Trustee Fernandez seconded by Trustee Kamrowski to approve the minutes of the February 3, 2020 meeting as printed.

VOTE:        YES    5        NO    0

Report on Special Information Meeting on March 2 – President Lillard

With no members of the public in attendance, there was no news to report.

**III. Announcements and Comments from the Public - None**

**IV. Treasurer's Report**

Motion by Trustee Lillard seconded by Trustee Lundell to accept the financial report for February as printed.

VOTE:        YES    5        NO    0

**V. Warrant Schedule for March**

Motion by Trustee Scott seconded by Trustee Fernandez to approve the Warrant Schedule for March as printed.

VOTE:        YES    5        NO    0

**VI. Director's Report**

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

VOTE:        YES    5        NO    0

**VII. Communications – Omayra Peña Detres – letter of resignation**

**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 – no report

**X. New Business**

- **Donations**

\$313 – Copper Bottom restaurant  
\$100 – Pitso Mafata  
\$100 – Pitso Mafata  
\$25 – Golden Floridians - In Memory of Marion Sicina

Motion by Trustee Scott seconded by Trustee Fernandez to accept \$538, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE:                    YES    5            NO    0

- **Targeted Donations**

Motion by Trustee Kamrowski seconded by Trustee Lundell to accept \$650 from the Friends of the FPL, thank the donors and credit this amount to the Targeted Donations line (4060) and the Adult Programs line (5241) of the budget for purchasing museum passes to the Intrepid Air, Sea and Space Museum and Boscobel House and Gardens.

VOTE:                    YES    5            NO    0

- **Personnel**

Motion by Trustee Lillard seconded by Trustee Scott to appoint Omayra Peña Detres to the PT position of Library Assistant at the hourly wage of \$17.50 per hour, effective 2/13/20.

VOTE:                    YES    5            NO    0

Motion by Trustee Lundell seconded by Trustee Fernandez to accept the resignation of Omayra Peña Detres from the PT position of Library Assistant, effective 2/25/20.

VOTE:                    YES    5            NO    0

- **Appointment of Election Chairman**

Motion by Trustee Fernandez seconded by Trustee Scott to appoint President Cecelia Lillard as the Chairman of the Election Special District Meeting to open and close the polls on April 16, 2020 for the Annual Budget Vote and Trustee Election.

VOTE:                    YES    5            NO    0

- **Appointment of Election Inspectors**

Motion by Trustee Lundell seconded by Trustee Lillard to appoint the following inspectors for the April 16, 2020 Annual Budget Vote and Trustee Election to work 8:30 a.m. to 9:30 p.m. at an hourly rate of \$13/hour:

Chief Inspector - Jeanne Uszenski  
Inspector - Evelyne Bottorf  
Alternate #1 - Lu-Ann Haviland  
Alternate #2 - Patsy Waisome

VOTE:                YES    5            NO    0

- **Architect Visit on 4/6/20** – waiting for confirmation of date; please note earlier meeting time.
- **Spring Tea** – Trustee Scott

A meeting was held on March 4<sup>th</sup> to consider menu options, entertainment and source of donations

- **NYLA Advocacy Day in Albany** – Trustee Kamrowski

Held on Tuesday, 2/25 in Albany. Attending on behalf of the Florida Public Library were Trustees Kamrowski, Arcieri, Scott and Fernandez, Library employees Barron Angell, Meg Sgombick, Ashley Baroch and Friends of the Library Bob Scott and Sarah Taylor. We participated in meetings as part of a larger group at the offices of State Senators Jan Metzger and James Skoufis, as well as Assemblyman Karl Brabanec. The discussions for the most part involved requesting support for library funding throughout the state and for the districts represented by the respective Senators and Assemblyman.

- **Infectious Disease Issues** – for discussion

Though no formal policy exists, the position of the library is to promote common sense practice in terms of frequent hand washing, covering the mouth while coughing or sneezing, and encouraging sick personnel to remain at home. For more detailed information, requests should be directed to the State Health Department.

- **Items for Future Agendas**
  1. Hiring of 3(16) Fiduciary  
Some concern expressed over the fee for the fiduciary

## **XI. Adjournment**

Motion by Trustee Lundell seconded by Trustee Scott to adjourn at 8:39 p.m.

VOTE:                YES    5            NO    0

**Next Meeting: Construction Workshop for Trustees 6-8 p.m., Monday, April 6; Regular Monthly Meeting to follow.**