

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – May 4, 2020**

**I. Call to Order: 7:30 PM**

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

Board Members Excused:

Board Members Absent:

Also Present: Director Madelyn Folino, Meg Sgombick

**II. Minutes**

Motion by Trustee Arcieri seconded by Trustee Fernandez to approve the minutes of the March 9, 2020 regular monthly meeting as printed.

VOTE:        YES    7        NO    0

Motion by Trustee Lillard seconded by Trustee Lundell to approve the minutes of the Special Meeting on March 21, 2020 as printed.

VOTE:        YES    7        NO    0

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

**IV. Treasurer's Report**

Motion by Trustee Kosior seconded by Trustee Fernandez to accept the financial report for March as printed.

VOTE:        YES    7        NO    0

Motion by Trustee Kamrowski seconded by Trustee Lillard to accept the financial report for April as printed.

VOTE:        YES    7        NO    0

**V. Warrant Schedules for April and May**

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

VOTE:        YES    7        NO    0

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

VOTE:        YES    7        NO    0

**VI. Director's Report**

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

VOTE:        YES    7        NO    0

**VII. Communications – Grace Riario – thank you note for Advocacy Day**

## **VIII. Committee Reports**

- A. Finance** – Trustee Kosior - none
- B. Personnel** – Trustee Lundell - none
- C. Nominating** – Trustee Arcieri - none
- D. House** - Trustee Fernandez - none

## **IX. Unfinished Business**

- A. Long Range Plan** – Trustee Arcieri  
When the current pandemic and lockdown are over, the committee will resume the review of goals and objectives, and conduct training with staff. The next meeting of the committee is on hold.

## **X. New Business**

### **A. Donations**

\$100 – Pitso Mafata  
\$20 – Jeanne Uszenski - In Memory of Marion Sicina  
\$10 – Yard Sale

Motion by Trustee Lundell seconded by Arcieri to accept \$130, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

### **B. Targeted Donations**

\$275 - Bethel Woods Museum Pass

Motion by Trustee Fernandez seconded by Trustee Lillard to accept \$275 from the Friends of the Florida Public Library to credit this amount to the Targeted Donations (4060) and Adult Programs (5241) lines of the budget.

VOTE: YES 7 NO 0

### **C. Grants/Aid**

Motion by Trustee Lillard seconded by Trustee Kamrowski to accept \$740.92 from the Orange Library Association for the second payment of Orange County funds for 2019, to thank Legislator Paul Ruskiewicz and to credit this amount to the Grants/Aid (4080) line of the budget.

VOTE: YES 7 NO 0

### **D. Annual Budget Vote and Trustee Election**

Motion by Trustee Scott seconded by Trustee Fernandez to hold the library budget vote and trustee election for 2020-2021 on the Florida Union Free School District ballot on June 9, 2020.

VOTE: YES 7 NO 0

Items for Future Agendas

1. Re-Opening Date and Procedures
2. Budget for 2020-2021
3. Virtual Programming
4. Policy updates
5. Delayed benefit days for staff due to closure
6. Long Range Plan
7. Architect visit

**XI. Adjournment**

Motion by Trustee Lillard seconded by Trustee Lundell to adjourn at 8:15 p.m.

VOTE:        YES    7        NO    0

**Next Meeting: Regular Monthly Meeting, Monday, June 1, 7:30 p.m.**

**Respectfully submitted by Ron Kamrowski**