

**FLORIDA PUBLIC LIBRARY**  
**Special Meeting Minutes – March 21, 2020, 12 noon**

**I. Call to Order – 12:00 p.m.**

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino

**II. Response to the Covid-19 Coronavirus State of Emergency**

Motion by Trustee Lundell seconded by Trustee Arcieri to keep the library closed as long as the Florida Union Free School District remains closed and/or as long as New York State or the federal government mandate closure due to a state of emergency.

VOTE:           YES   7           NO   0

Motion by Trustee Scott seconded by Trustee Fernandez to postpone the annual budget vote and trustee election.

VOTE:           YES   7           NO   0

Motion by Trustee Lillard seconded by Trustee Arcieri to cancel the April 6, 2020 monthly meeting of the Board of Trustees.

VOTE:           YES   7           NO   0

Motion by Trustee Kosior seconded by Trustee Lundell to approve the online payment of bills.

VOTE:           YES   7           NO   0

Update by Director Folino

- Employees will continue to be paid under Personnel Policy covering natural disasters
- Work at home to be identified and paid accordingly
- Book return is locked; holds, deliveries and fines are suspended
- Mail being held at the post office
- Book deliveries have been suspended, with a couple shipments expected
- FPL will pursue on line payment of bills, discussed with Chris
- Martha will try to cancel 3<sup>rd</sup> and 4<sup>th</sup> legal notices for library vote and contact election inspectors
- RCLS library directors will meet weekly using the Blue Jeans app
- RCLS seeking solidarity to reopen member libraries all at the same time
- Seeking guidance from RCLS on resumption of library vote and elections
- Meg is checking messages remotely
- Annette will update website remotely
- Chris will produce the warrant for March
- The meeting with architect Paul Mays will be rescheduled

### **III. Adjournment**

Motion by Trustee Arcieri seconded by Trustee Lundell to adjourn at 12:12 p.m.

VOTE:        YES    7        NO    0

**Next Meeting: Regular Monthly Meeting, Monday, May 4, 7:30 p.m.**