

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes October 5, 2020**

**I. Call to Order: 6:28**

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

Board Members Excused: Trustee Lundell

Board Members Absent:

Also Present: Director Folino

**II. Minutes**

Motion by Trustee Arcieri seconded by Trustee Lillard to approve the minutes of the September 14, 2020 monthly meeting as printed.

VOTE: YES 6 NO 0

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

**IV. Treasurer's Report**

Motion by Trustee Fernandez seconded by Trustee Kamrowski to accept the financial report for September as printed.

VOTE: YES 6 NO 0

**V. Warrant Schedule for October**

Motion by Trustee Kosior seconded by Trustee Fernandez to approve the Warrant Schedule for October as printed.

VOTE: YES 6 NO 0

**VI. Director's Report**

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

VOTE: YES 6 NO 0

**VII. Communications – Grace Riario re RCLS 2021 Budget**

**VIII. Committee Reports**

**A. Finance** – Trustee Kamrowski - No report

**B. Personnel** – Trustee Lillard – budget meeting in November- No report

**C. Nominating** – Trustee Lundell – Excused – No report

**D. House** - Trustee Arcieri – No report

**IX. Unfinished Business**

**Long Range Plan** – no report

**X. New Business**

**A. RCLS 2021 Budget**

Motion by Trustee Lillard seconded by Trustee Fernandez to approve the following:

Resolved, that the Board of Trustees of the Florida Public Library on this 5<sup>th</sup> day of October 2020 approved a resolution to accept the Ramapo Catskill Library System 2021 Budget, as presented.

VOTE: YES 6 NO 0

**B. Donations**

\$30 – Ashley Baroch

\$100 – Pitso Mafata

Motion by Trustee Arcieri seconded by Trustee Kosior to accept \$130 from Ashley Baroch and Pitso Mafata, to thank the donors and to credit this amount to the Donations line (4050) of the budget.

VOTE:                YES    6            NO    0

**C. Targeted Donations**

\$100 – Friends of the FPL for a pass to Hudson Highlands Nature Museum

\$125 – Friends of the FPL for a pass to Storm King Art Center

Motion by Trustee Kamrowski seconded by Trustee Lillard to accept \$225 from the Friends of the FPL, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Adult Programs line (5241) of the budget.

VOTE:                YES    6            NO    0

\$500 – Marc and Victoria Appel

\$465.16 – FPL Yard Sale profit

Motion by Trustee Arcieri seconded by Trustee Kosior to accept \$965.16, to thank the donors and to credit this amount to the Targeted Donations line (4060) and the Library of Things line (5080) of the budget.

VOTE:                YES    6            NO    0

**D. Little Free Library, StoryWalk and Library of Things** – Director Folino reported that the Little Free Library and StoryWalk are in the process of being approved for installation on school grounds. She has had no success in reaching Senator Jen Metzger to arrange a kick-off for the Library of Things.

**E. Staff and Trustee Training** – Sexual Harassment Prevention – Staff and trustees will complete the online training in October.

**F. Items for Future Agendas** - None

**XI. Adjournment**

Motion by Trustee Fernandez seconded by Trustee Lillard to adjourn at 7:04 p.m.

VOTE:                YES    6            NO    0

**Next Meeting: Regular Monthly Meeting, Monday, November 2, 6:30 p.m.**



