

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 14, 2020

I. Call to Order - 6:32 PM

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Grace Riario

II. Minutes

Motion by Trustee Arcieri seconded by Trustee Lundell to approve the minutes of the August 3, 2020 monthly meeting 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 Lillard to accept the final financial report for Fiscal Year 2019-2020 as printed.

VOTE: YES 7 NO 0

Motion by Trustee Lillard seconded by Trustee Scott to approve the revised and final Warrant Schedule for July as printed.

VOTE: YES 7 NO 0

Motion by Trustee Lundell seconded by Trustee Arcieri to accept the financial report for August as printed.

VOTE: YES 7 NO 0

V. Warrant Schedule for September

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

VOTE: YES 7 NO 0

VI. Funds in ConnectOne Bank

Motion by Trustee Kamrowski seconded by Trustee Kosior to rescind the approved motion of 8/3/2020 to close the Capital Reserve account (\$188,822.95) and the checking account (\$1,000) at ConnectOne Bank and transfer the funds to a new money market account at Sterling National Bank.

VOTE: YES 7 NO 0

Note: Per the recommendation of Treasurer Slesinski due to ConnectOne Bank's offer of an additional .05% interest to retain the accounts. The total interest of .55% is better than that of Sterling National Bank.

VII. Director's Report

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

VOTE: YES 7 NO 0

VIII. Presentation by RCLS Executive Director Grace Riario

Grace discussed the reduction in state aid (20% this year and 25% in 2021) to libraries and its consequences. RCLS has eliminated 2 full-time positions and one part-time driver. Grace wanted to be certain that we understood that they've made as many cuts as possible and that any additional cuts would affect the level of service RCLS currently provides to its member libraries

IX. Communications – Thank you note from Pitso Mafata re: Little Free Library

X. Committee Reports

A. Finance – Trustee Kamrowski - None

B. Personnel – Trustee Lillard - None

C. Nominating – Trustee Lundell - None

D. House - Trustee Arcieri - None

XI. Unfinished Business

A. Long Range Plan – no report

B. Library of Things

Motion by Trustee Lillard seconded by Trustee Fernandez to adopt the Library of Things Waiver and Indemnification Form and the Library of Things Borrower's Use Agreement and Use Policy, as printed, effective 9/14/2020.

VOTE: YES 7 NO 0

Note: Director Folino would like to invite Senator Metzger to attend a kick-off event for the Little Free Library in October.

XII. New Business

A. Program Policy Revision

Motion by Trustee Arcieri seconded by Trustee Scott to revise the Program Policy as printed/corrected, effective 9/14/2020.

VOTE: YES 7 NO 0

Note: A paragraph was added on virtual programming.

B. Donations

\$100 – Pitso Mafata

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Motion by Trustee Lillard seconded by Trustee Lundell to accept \$200 from Pitso Mafata, to thank the donor and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

C. Personnel

Motion by Trustee Scott seconded by Trustee Fernandez to appoint Beth Harcum-Pskowski to the position of PT Library Clerk at an hourly wage of \$16 per hour, effective 9/10/2020.

VOTE: YES 7 NO 0

D. Anniversary Weekend Events

Dedication of two Little Free Libraries on Main St., Saturday, 9/26, 11 a.m. – who will attend?

Trustees: Arcieri, Lundell, Lillard, Scott, Kosior, Kamrowski, Fernandez
Director Folino

E. Items for Future Agendas

1. Kick-Off Celebration for the Library of Things
2. Long Range Plan

XIII. Adjournment

Motion by Trustee Arcieri seconded by Trustee Fernandez to adjourn at 7:21 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, October 5, 6:30 p.m.