

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – November 2, 2020

I. Call to Order - 6:28 P.M.

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

II. Minutes

Motion by D. Arcieri seconded by R. Kamrowski to approve the minutes of the October 5, 2020 monthly meeting as printed.

VOTE: YES 5 NO 0

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

Motion by S. Kosior seconded by N. Scott to accept the financial report for October as corrected. The date on the bottom of pages 1 & 2 of the Profit & Loss vs. Actual report should be 10/31/20 rather than 12/31/17.

VOTE: YES 5 NO 0

V. Warrant Schedule for November

Motion by D. Arcieri seconded by L. Fernandez to approve the Warrant Schedule for November as printed.

VOTE: YES 5 NO 0

VI. Allocation of Tax Levy for 2020-2021

Motion by R. Kamrowski seconded by S. Kosior to accept the tax levy for 2020-2021 of \$486,058 from the Florida Union Free School District and to approve the following allocation of funds per the recommendation of Treasurer Slesinski:
\$200,000 to the money market account at Sterling National Bank;
\$271,058 to a new money market account at Connect One Bank (.55% rate);
\$15,000 to the Capital Reserve account at Connect One Bank.

VOTE: YES 5 NO 0

VII. Director's Report

Motion by N. Scott seconded by D. Arcieri to accept the Director's Report as corrected. The October 2019 Circulation amount for the Adult category should be 1,618.

VOTE: YES 5 NO 0

VIII. Communications – Grace Riario – thank you note for attending 9/14 meeting
Jan Jehring, FUFSD – permission for Little Free Library and StoryWalk projects on school grounds

IX. Committee Reports

A. Finance – Trustee Kamrowski - No report

B. Personnel – Trustee Lillard – Set date for budget meeting in November
Expectations for 2021-2022 budget

C. Nominating – Trustee Lundell - Not present

D. House - Trustee Arcieri - No report

X. Unfinished Business

A. Long Range Plan – Staff will review the LRP at the 12/11 staff meeting day.

B. Little Free Libraries, StoryWalk, Library of Things - update

XI. New Business

A. Grants/Aid

Motion by D Arcieri seconded by L Fernandez to accept \$1,027 from RCLS for 90% of the 2020-2021 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 5 NO 0

B. Donations

\$400 – Bridgewood Fieldwater Foundation (directed by John and Gail Sikorski Bandler)

\$100 – Dorothy Kimiecik, in memory of Daniel and Mary Kimiecik

Motion by R.Kamrowski seconded by S.Kosior to accept \$500 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 5 NO 0

C. Staff and Trustee Training – Sexual Harassment Prevention

D. Arcieri encouraged us to register to participate in the upcoming RCLS focus groups for library trustees.

D. Audit Report of 2019-2020 – Please review for next month’s meeting.

E. Change of Monthly Meeting Time

Motion by D. Arcieri seconded by L. Fernandez to hold regular monthly meetings of the Board of Trustees on the first Monday of the month at 6:30 p.m.

VOTE: YES 5 NO 0

F. Items for Future Agendas

XII. Adjournment

Motion by D. Arcieri seconded by S. Kosior to adjourn at 7:06 p.m.

VOTE: YES 5 NO 0

Next Meeting: Regular Monthly Meeting, Monday, December 7, 6:30 p.m.

