

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – February 8, 2021 via Zoom

I. Call to Order - 6:34 p.m.

Board Members Present: N. Scott, D. Arcieri, K. Lundell, S. Kosior, R. Kamrowski, L. Fernandez
Board Members Excused: C. Lillard
Board Members Absent:
Also Present: Director M. Folino, M. Sgombick.

II. Minutes

Motion by D. Arcieri seconded by R. Kamrowski to approve the minutes of the January 4, 2021 monthly meeting as printed.
VOTE: YES: 6 NO: 0

III. Announcements and Comments from the Public – None

IV. Treasurer's Report

Motion by K. Lundell seconded by S. Kosior to accept the financial report for January as printed.
VOTE: YES: 6 NO: 0

V. Warrant Schedule for February

Motion by R. Kamrowski seconded by L. Fernandez to approve the Warrant Schedule for February as printed.
VOTE: YES: 6 NO: 0

VI. Director's Report

Motion by N. Scott seconded by D. Arcieri to accept the Director's Report as corrected. January circulation figures were reported.
VOTE: YES: 6 NO: 0

VII. Communications – Resignation letter from Trustee C. Lillard

Motion by D. Arcieri seconded by L. Fernandez to accept the resignation of Cecelia Lillard effective as of 2/8/21.
VOTE: YES: 6 NO: 0

VIII. Committee Reports

- A. Finance –** Trustee Kamrowski - None
- B. Personnel –** Trustee Lillard - None
- C. Nominating –** Trustee Lundell - None
- D. House -** Trustee Arcieri - None

IX. Unfinished Business

Long Range Plan – draft will be ready for adoption next month

X. New Business

A. Grants/Aid

\$700 – ALA for DLD Mini-Grant Programming

Motion by K. Lundell seconded by R. Kamrowski to accept \$700 from the American Library Association and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES: 6 NO: 0

B. Legal Notice for Annual Budget Vote and Trustee Election

Motion by K. Lundell seconded by D. Arcieri to approve the Legal Notice for the Annual Budget Vote and Trustee Election (Special District Meeting) on April 8, 2021 as corrected by inserting after “three (3) years,” *and one library trustee shall be elected for a term of one (1) year.*

VOTE: YES: 6 NO: 0

C. Public Health Emergency Operations Plan

Motion by K. Lundell seconded by D. Arcieri to approve the Public Health Emergency Operations Plan, effective 2/8/2021 as corrected. Date on page was changed to 2/8/2021.

VOTE: YES: 6 NO: 0

D. Personnel

Motion by L. Fernandez seconded by N. Scott to enter into Executive Session at 7:03 p.m. for the purpose of discussing personnel.

VOTE: YES: 6 NO: 0

The Zoom recording will be stopped during Executive Session.

The Zoom recording will resume.

Motion by D. Arcieri seconded by K. Lundell to leave Executive Session at 7:24 p.m.

VOTE: YES: 6 NO: 0

Motion by K. Lundell seconded by S. Kosior to accept the resignation, with regrets, of Madelyn Folino as Library Director, effective 5/31/2021.

VOTE: YES: 6 NO: 0

Motion by D. Arcieri seconded by L. Fernandez to schedule a Special Meeting on February 22, 6:30 p.m. to discuss Personnel.

VOTE: YES: 6 NO: 0

E. Items for future agendas

1. Add Juneteenth holiday to Personnel Policy
2. Long Range Plan
3. Appointment of Election Inspectors

XI. Adjournment

Motion by K. Lundell seconded by R. Kamrowski to adjourn at 7:32 p.m.

VOTE: YES: 6 NO: 0

Next Meeting: Special Board Meeting, Feb. 22, 6:30 p.m.

Regular Monthly Meeting, Monday, March 1, 6:30 p.m.

Submitted by, Laura Fernandez, Secretary

