

FLORIDA PUBLIC LIBRARY
Special Information Meeting Minutes – March 1, 2021 via Zoom

I. Call to Order: 6:33 p.m.

Board Members Present: N. Scott, R. Kamrowski, D. Arcieri, S. Kosior, K. Lundell, L. Fernandez

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Tyler Carey, Meg Sgombick

The floor is open for discussion of the 2021-2022 Proposed Budget.
There were no questions or comments on the budget.

II. Adjournment

Motion by R. Kamrowski seconded by D. Arcieri to adjourn the meeting at 6:35 p.m.

VOTE: YES 6 NO 0

Monthly Meeting Minutes – March 1, 2021 via Zoom

I. Call to Order: 6:36 p.m.

Board Members Present: N. Scott, R. Kamrowski, D. Arcieri, S. Kosior, K. Lundell, L. Fernandez

Board Members Excused:

Board Members Absent:

Also Present: Director Folino, Tyler Carey, Meg Sgombick

II. Minutes

Motion by K. Lundell seconded by L. Fernandez to approve the minutes of the February 8, 2021 monthly meeting as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by S. Kosior seconded by K. Lundell to accept the financial report for February as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for March

Motion by N. Scott seconded by L. Fernandez to approve the Warrant Schedule for March as printed.

VOTE: YES 6 NO 0

VI. Director's Report

Motion by K. Lundell seconded by S. Kosior to accept the Director's Report as corrected. (February circulation figures were added to the report.)

VOTE: YES 6 NO 0

VII. Communications – Letter of congratulations from Jen Parks-RCLS to Barron Angell for receiving the Management Professional Development Scholarship

VIII. Committee Reports

- A. Finance** – Trustee Kamrowski – no report
- B. Personnel** – no report
- C. Nominating** – Trustee Lundell - no report
- D. House** - Trustee Arcieri – no report

IX. Unfinished Business

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

X. New Business

A. Appointment of Election Chairman

Motion by D. Arcieri seconded by K. Lundell to appoint President Nancy Scott as Chairman of the Election Special District Meeting to open and close the polls on April 8, 2021 for the Annual Budget Vote and Trustee Election.

VOTE: YES 6 NO 0

B. Appointment of Election Inspectors

Motion by R. Kamrowski seconded by S. Kosior to appoint the following inspectors for the April 8, 2021 Annual Budget Vote and Trustee Election to work 8:30 a.m. to 9:30 p.m. at an hourly rate of \$13/hour.

Chief Inspector – Mary S. Coleman

Inspector – Charles Dill

Alternate #1 – Louanne Haviland

Alternate #2 – Donna Ann Anderson

Alternate #3 – Toni A. Kreusch

VOTE: YES 6 NO 0

C. 2020 State Annual Report

Motion by D. Arcieri seconded by R. Kamrowski to affirm that the Florida Public Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner and assures that the State Annual Report was reviewed and accepted by the Board of Trustees on 3/1/2021.

VOTE: YES 6 NO 0

D. Items for future agendas

1. Add Juneteenth holiday to Personnel Policy
2. Long Range Plan
3. Remote Working Policy

XI. Adjournment

Motion by K. Lundell seconded by D. Arcieri to adjourn at 7:17 p.m.

VOTE: YES 6 NO 0

Next Meeting: Special Meeting for Personnel, Monday, March 8, 6:30 p.m.
Regular Monthly Meeting, Monday, April 5, 6:30 p.m.

Submitted by Laura Fernandez, Secretary

