

FLORIDA PUBLIC LIBRARY
Special Meeting Minutes – March 8, 2021 via Zoom

I. Call to Order 6:31 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Folino

II. Motion by D.Arcieri seconded by K. Lundell to go into Executive Session to discuss Personnel at 6:31 p.m.

VOTE: YES 6 NO 0

The recording of the meeting will stop.

Trustee Lundell left the meeting during Executive Session.

The recording will resume.

III. Motion by N. Scott seconded by S. Kosior to leave Executive Session at 7:25 p.m.

VOTE: YES 5 NO 0

IV. Adjournment

Motion by D. Arcieri seconded by L. Fernandez to adjourn the meeting at 7:28 p.m.

VOTE: YES 5 NO 0

Submitted by Laura Fernandez, Secretary