

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 5, 2021 via Zoom

I. Call to Order: 6:31

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

II. Trustee Appointment

Motion by D. Arcieri seconded by L. Fernandez to appoint Tyler Carey to the unexpired term of Cecelia Lillard from April 5 through June 30, 2021.

VOTE: YES 5 NO 0

Trustee Carey is sworn in.

III. Minutes

Motion by S. Kosior seconded by R. Kamrowski to approve the minutes of the special information meeting on the budget and the monthly meeting, both on March 1, 2021 as printed.

VOTE: YES 6 NO 0

Motion by D. Arcieri seconded by N. Scott to approve the minutes of the special meeting on personnel on March 8, 2021 as printed.

VOTE: YES 6 NO 0

IV. Announcements and Comments from the Public: None

V. Treasurer's Report

Motion by L. Fernandez seconded by R. Kamrowski to accept the financial report for March as printed.

VOTE: YES 6 NO 0

VI. Warrant Schedule for April

Motion by L. Fernandez seconded by S. Kosior to approve the Warrant Schedule for April as printed.

VOTE: YES 6 NO 0

VII. Director's Report

Motion by D. Arcieri seconded by T. Carey to accept the Director's Report as corrected. Circulation statistics for March were added.

VOTE: YES 6 NO 0

VIII. Communications – Thank you note from State Senator Mike Martucci

IX. Committee Reports

A. Finance – Trustee Kamrowski – No report

B. Personnel – see motions below

C. Nominating – Trustee Lundell – No report

D. House - Trustee Arcieri – No report

X. Unfinished Business

Long Range Plan

Motion by L. Fernandez seconded by R. Kamrowski to postpone the approval of the Long Range Plan for 2021-2026 until the next monthly meeting.

VOTE: YES 6 NO 0

XI. Grants/Aid

A. Local Library Service Aid

Motion by D. Arcieri seconded by R. Kamrowski to accept \$114 from RCLS for the 10% balance of the Local Library Service Aid for 2019-2020 and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 6 NO 0

B. Personnel

Motion by S. Kosior seconded by T. Carey to accept the resignation of Melanie Zambrano from the PT position of Page, effective 3/3/2021.

VOTE: YES 6 NO 0

Motion by L. Fernandez seconded by T. Carey to appoint Karina Zambrano to the PT position of Page at the wage of \$12.50/hour, effective 3/4/2021.

VOTE: YES 6 NO 0

Motion by R. Kamrowski seconded by T. Carey to enter into Executive Session at 6:49 p.m. to discuss the Search Committee's report on personnel.

VOTE: YES: 6 NO 0

The recording of the meeting will stop.

The recording of the meeting will resume.

Motion by D. Arcieri seconded by S. Kosior to leave Executive Session at 6:52 p.m.

VOTE: YES 6 NO 0

Motion by R. Kamrowski seconded by S. Kosior to approve the provisional promotional appointment of Margaret Sgombick to the position of Library Manager at the annual salary of \$53,000, effective June 1, 2021.

VOTE: YES 6 NO 0

C. Items for future agendas

1. Personnel Policy revisions
2. Cash Handling Policy/Procedure
3. Long Range Plan approval

XII. Adjournment

Motion by T. Carey seconded by L. Fernandez to adjourn at 7:08 p.m.

VOTE: YES 6 NO 0

Next Meeting: Regular Monthly Meeting, Monday, May 3, 6:30 p.m.

Submitted by Laura Fernandez, Secretary

