FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – May 3, 2021 – 6:30 p.m. on the deck

I.  Call to Order: 6:30 p.m.

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

II. Minutes
Motion by L. Fernandez seconded by D. Arcieri to approve the minutes of the monthly meeting on April 5, 2021 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 T. Carey to accept the financial report for April as printed.
VOTE: YES 5 NO 0

V. Warrant Schedule for May
Motion by T. Carey seconded by D. Arcieri to approve the Warrant Schedule for May as printed.
VOTE: YES 5 NO 0

VI. Director’s Report
Motion by L. Fernandez seconded by S. Kosior to accept the Director’s Report as corrected. Circulation statistics for April were added.
VOTE: YES 5 NO 0

VII. Communications – Donation letter from Alex and Michael Sarki.
Donation note from Pitso Mafata.

VIII. Committee Reports
A. Finance – Trustee Kamrowski - None
B. Personnel – See motion below
C. Nominating – Trustee Lundell - None
D. House - Trustee Arcieri - None

IX. Unfinished Business
Long Range Plan
Motion by T. Carey seconded by S. Kosior to approve the Long Range Plan for 2021-2026 as printed, effective 5/3/2021.
VOTE: YES 5 NO 0
X. **New Business**

A. **Local Library Service Aid**
   Motion by T. Carey seconded by D. Arcieri to accept $285.20 from RCLS for the 20% restoration of Local Library Service Aid for 2019-2020 and to credit this amount to the Grants/Aid line (4080) of the budget.
   VOTE: YES 5 NO 0

**Personnel**
   Motion by T. Carey seconded by R. Kamrowski to adopt the revisions to the Personnel Policy, as printed, effective 5/3/2021.
   VOTE: YES 5 NO 0

B. **Cash Handling Policy and Procedure**
   Motion by S. Kosior seconded by L. Fernandez to adopt the Cash Handling Policy and Procedure as printed, effective 5/3/2021.
   VOTE: YES 5 NO 0

C. **Donations**
   Motion by T. Carey seconded by R. Kamrowski to accept $200 from Pitso Mafata, to thank the donor and credit this amount to the Donations line (4050) of the budget.
   VOTE: YES 5 NO 0

D. **Annual Budget Vote and Trustee Election**
   Motion by S. Kosior seconded by T. Carey to ratify the results of the April 8, 2021 Annual Budget Vote and Trustee Election as follows:

   Proposition 1 – 2021-2022 tax levy in the amount of $493,127:
   YES 115 NO 26

   Proposition 2 – Election of three trustees for three-year terms commencing on July 1, 2021:
   Stella Kosior 121
   Laura Fernandez 120
   Ronald Kamrowski 119

   And the election of one trustee for a one-year term commencing on July 1, 2021:
   Tyler Carey 117

   VOTE: YES 5 NO 0

E. **NYLA Legal Defense Fund**
   Motion by D. Arcieri seconded by L. Fernandez to make a donation of $500 to the NYLA Legal Defense Fund and to charge this amount to the Books line (5010) of the budget.
   VOTE: YES 5 NO 0
F. **Bylaws Committee** – 3 Trustees to review the Bylaws which were last revised on 4/2/2018.
   Chairman - T. Carey, D. Arcieri, L. Fernandez

G. **Nominating Committee** – schedule meeting in May to select officers for July annual meeting – Director Folino will contact K. Lundell regarding committee meeting.

H. **Trustee Training Report**

I. **Remarks by the Director**

J. Items for future agendas
   1. Bylaws Committee
   2. Health Care Buy Back
   3. Personnel

XI. **Adjournment**
    Motion by D. Arcieri seconded by T. Carey to adjourn at 7:32 p.m.
    VOTE: YES 5 NO 0

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

Submitted by Laura Fernandez, Secretary