

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