

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – June 7, 2021

I. Call to Order – 6:32 p.m.

Board Members Present: N. Scott, D. Arcieri, K. Lundell (via Zoom), T. Carey, L. Fernandez

Board Members Excused: R. Kamrowski, S. Kosior

Board Members Absent:

Also Present: Director Sgombick

II. Minutes

Motion by D. Arcieri seconded by T. Carey to approve the minutes of the May 3, 2021 regular monthly meeting as printed.

VOTE: YES 5 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by N. Scott seconded by L. Fernandez to accept the financial report for May as printed.

VOTE: YES 5 NO 0

V. Warrant Schedule for June

Motion by L. Fernandez seconded by D. Arcieri to approve the Warrant Schedule for June as printed.

VOTE: YES 5 NO 0

VI. Director's Report

Motion by T. Carey seconded by L. Fernandez to accept the Director's Report as printed.

VOTE: YES 5 NO 0

VII. Communications –

Emily Romano - letter of resignation

Sterling National Bank – merger with Webster Bank

Condolence card sent to Bookkeeper Chris Arner on the death of her father.

VIII. Committee Reports – See Madelyn's Reports

A. Finance – Trustee Kamrowski - No

B. Personnel – see motion below

C. Nominating – Trustee Lundell - No

D. House - Trustee Arcieri - No

IX. Unfinished Business

Bylaws Committee – Read at this meeting, again at next meeting and voted on the following month.

A. Nominating Committee – Slate for July

X. New Business

A. Donations

\$50 – Shirley & Tom Coughlin in honor of Madelyn Folino

\$50 – Anita Baumann in honor of Madelyn Folino

\$200 – Nancy & Bob Scott in honor of Madelyn Folino

Motion by K. Lundell seconded by D. Arcieri to accept \$300, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 5 NO 0

B. ALA Libraries Transforming Communities/Small and Rural Libraries Grant

\$3,000 – ALA Grant

Motion by L. Fernandez seconded by N. Scott to establish Line 4083 (ALA Grant) and Line 5249 (Grant Programs) and apply this amount accordingly.

VOTE: YES 5 NO 0

C. Institute of Museum and Library Services (IMLS) CARES Act

\$206 – RCLS – Federal CARES Act Reimbursement for PPE

\$125 – RCLS – Federal CARES Act Reimbursement for PPE purchase through RCLS

Motion by D. Arcieri seconded by K. Lundell to accept \$331 from RCLS and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 5 NO 0

D. Health Care Buy Back

Motion by T. Carey seconded by N. Scott to set the annual Health Care Buy Back amount at \$4,000 for the 2020-2021 fiscal year and to pay that amount to the following full-time employees:

Ashley Baroch

Madelyn Folino

Margaret Sgombick

VOTE: YES 5 NO 0

Note: would like to approve full amount for Madelyn.

E. Personnel

Motion by L. Fernandez seconded by K. Lundell to accept, the resignation of Library Page Emily Romano, effective 5/27/2021.

VOTE: YES NO

Motion by N. Scott seconded by T. Carey to approve the appointment of Debra Violetto to the FT position of Library Assistant at an annual salary of \$32,760 effective 6/1/2021.

VOTE: YES 5 NO 0

F. VHS to DVD Policy

Motion by T. Carey seconded by L. Fernandez to re-adopt the VHS to DVD Policy as printed effective 6/7/2021.

VOTE: YES 5 NO 0

G. RCLS Free Direct Access Plan 2022-2026

Motion by N. Scott seconded by D. Arcieri to approve the 2022-2026 RCLS Free Direct Access Plan as presented.

VOTE: YES 5 NO 0

H. FPL Annual Meeting Date – 7/12/21/6:30 p.m.

I. Items for Future Agendas: Bylaws
Committee Reports
Nominating Committee Slate of Officers

XI. Adjournment

Motion by L. Fernandez seconded by T. Carey to adjourn at 7:26 p.m.

VOTE: YES 5 NO 0

Next Meeting: Annual Meeting, Monday, July 12, 6:30 p.m.

Submitted by Laura Fernandez, Secretary