

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 2, 2021

I. Call to Order 6:32 p.m.

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

Board Members Excused: K. Lundell

Board Members Absent:

Also Present: Director Sgombick

II. Minutes

Motion by D. Arcieri seconded by T. Carey to approve the minutes of
the July 12, 2021 annual meeting as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public -None

IV. Treasurer's Report

Motion by S. Kosior seconded by R. Kamrowski to accept the final financial
reports for Fiscal Year 2020-2021, as printed.

VOTE: YES 6 NO 0

Motion by L. Fernandez seconded by T. Carey to accept the financial reports for
July as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for August

Motion by N. Scott seconded by S. Kosior to approve the Warrant Schedule for
August as printed.

VOTE: YES 6 NO 0

VI. Director's Report

Motion by T. Carey seconded by D. Arcieri to accept the Director's Report as
corrected.

VOTE: YES 6 NO 0

VII. Communications

1. Thank you letter to Warwick Valley Gardeners for book donations.
2. Thank you letter to Assemblyman Karl Brabenec for bullet aid.
3. Email from RCLS – Legislative Meeting with Senator Mike Martucci for Aug. 12. Any trustees interested in attending?

VIII. Committee Reports

A. Finance – Trustee Fernandez – No report

B. Personnel – Trustee Kamrowski – No report

C. Nominating – Trustee Kosior – No report

D. House - Trustee Lundell – review report prepared by Madelyn Folino.

IX. Unfinished Business

A. Revisions to Bylaws - Final Reading and Vote

Motion by R. Kamrowski seconded by S. Kosior to approve the revised Florida Public Library bylaws, effective 8/2/21, as printed.

VOTE: YES 6 NO 0

X. New Business

A. Donations

In Memory of John “Jake” Harter \$770	
Gloria & Adrian Mateosian	\$100
Kelly Paliskis	\$100
Vincent Poloniak	\$100
Frank & Patricia Pierce	\$50
Michael & Bonnie Myruski	\$50
Ronald Kamrowski	\$25
Paul & Shirley Jarocki	\$25
James Brancaccio	\$45
Bill & Jeanne Uszenski	\$25
Seward Senior Citizens	\$25
Paula Kujawski	\$100
Stella Kosior	\$25
William Mudrick	\$25

Village of Goshen PBA	\$75
S. Kosior - IMO Vincent Czuback	\$25

Motion by D. Arcieri seconded by L. Fernandez to accept \$795 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

B. Targeted Donations

Village of Florida PBA- IMO John “Jake” Harter \$100

Motion by S. Kosior seconded by R. Kamrowski to accept \$100 from the donors, to thank the donor and to credit this amount to the Targeted Donations line (4060) and the Furniture line (6523) of the budget.

VOTE: YES 6 NO 0

C. Bullet Aid – discussion

D. NYLA Convention - discussion

E. Items for Future Agendas

- **NYLA Registration**
- **Bullet Aid ideas**
- **Consultation with Library Architects**

XI. Adjournment

Motion by T. Carey seconded by D. Arcieri to adjourn at 7:23 p.m.

VOTE: YES 6 NO 0

**Next Meeting: Regular Monthly Meeting, Monday, September 13, 6:30 p.m.
The meeting is one week late due to Labor Day.**