

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 4, 2021

I. Call to Order 6:32 PM

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

II. Minutes

Motion by D. Arcieri seconded by R. Kamrowski to approve the minutes of the September 13, 2021 monthly meeting as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by L. Fernandez seconded by S. Kosior to accept the financial report for September as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for October

Motion by R. Kamrowski seconded by D. Arcieri to approve the Warrant Schedule for October as printed.

VOTE: YES 6 NO 0

VI. Director's Report

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

VOTE: YES 6 NO 0

VII. Communications

Condolence card sent to Chris Arner on passing of her father-in-law.
Anonymous donation I/M/O Jake Harter.

VIII. Committee Reports

- A. Finance** – Trustee Fernandez - None
- B. Personnel** – Trustee Kamrowski - None
- C. Nominating** – Trustee Kosior - None
- D. House** - Trustee Carey - None

IX. Unfinished Business

- A. Meeting with Architects** – Received proposals from Lothrop Associates LLP and Gallin Beeler Design Studio (copies forwarded with agenda.) Meeting scheduled with Paul Mays from Butler, Rowland, Mays Architects for Oct. 6.

X. New Business

A. Donations

\$5,000 - Anonymous

Motion by D. Arcieri seconded by S. Kosior to accept \$5,000 from a donor who wishes to remain anonymous, to thank the donor and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

B. Targeted Donations

\$200 – Friends of the FPL for Robert Milby for the Poetry Café

Motion by T. Carey seconded by L. Fernandez to accept \$200 from the Friends, to thank the donor and to credit this amount to the Targeted Donations line (4060) and the Adult Programs line (5241) of the budget.

VOTE: YES 6 NO 0

\$99 – Friends of the FPL for Meg Sgombick’s NYLA Virtual Conference Registration.

Motion by D. Arcieri seconded by L. Fernandez to accept \$99 from the Friends, to thank the donor and to credit this amount to the Targeted Donations line (4060) and the Staff Training line (6600) of the budget.

VOTE: YES 6 NO 0

Note: The Friends of the Florida Public Library also paid for the renewal of our pass to Storm King Art Center for \$125. This check was mailed directly to Storm King by the Friends.

- C. Staff and Trustee Training** – Reminder that it is time to take the yearly Sexual Harassment Prevention training on Niche Academy – Annette will send link to Trustees.

D. Personnel

Motion by T. Carey seconded by L. Fernandez to appoint Taylor Vogt to the PT position of Page at the wage of \$12.50/hour effective 9/25/21.

VOTE: YES 6 NO 0

Motion by D. Arcieri seconded by R. Kamrowski at 7:05 P.M. to enter Executive Session for the purpose of discussing a personnel matter. No action will be taken after returning from Executive Session.

VOTE: YES 6 NO 0

Motion by D. Arcieri seconded by L. Fernandez at 7:13 P.M. to return from Executive Session.

VOTE: YES 6 NO 0

E. Items for Future Agendas

- Meg will plan a meeting with the Finance Committee
- Trustee Vacancy

XI. Adjournment

Motion by T. Carey seconded by S. Kosior to adjourn at 7:15 p.m.

VOTE: YES 6 NO 0

Next Meeting: Regular Monthly Meeting, Monday, November 1, 6:30 p.m.