I. Call to Order: 6:30

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 L. Fernandez to approve the minutes of the October 4, 2021 monthly 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 T. Carey to accept the financial report for October as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for November

Motion by N. Scott seconded by D. Arcieri to approve the Warrant Schedule for November as printed.

VOTE: YES 6 NO 0

VI. Allocation of Tax Levy for 2021-2022

Motion by T. Carey seconded by R. Kamrowski to accept the recommendation of Treasurer Slesinski and upon receipt of the tax levy for 2021-2022 of $493,127 from the Florida Union Free School District, to allocate the funds as follows:

- $175,000 to the money market account at Sterling National Bank;
- $105,000 to the checking account at Sterling National Bank;
- $198,127 to the money market account at Connect One Bank;
- $15,000 to the Capital Reserve account at Connect One Bank.

VOTE: YES 6 NO 0
VII. Director’s Report

Motion by L. Fernandez seconded by S. Kosior to accept the Director’s Report as corrected.

VOTE: YES 6 NO 0

VIII. Communications

Condolence card sent to the family of Gail Link, a long-time patron who passed away.
Letter from Utica National regarding recent insurance renewal inspection.

IX. Committee Reports

A. Finance – Trustee Fernandez - None

B. Personnel – Trustee Kamrowski - None

C. Nominating – Trustee Kosior - None

D. House - Trustee Carey - None

X. Unfinished Business

A. Meeting with Architects – Meeting with Paul Mays from Butler, Rowland, Mays Architects reschedule from Oct. 6 to Oct. 28. Discussion on next steps.

XI. New Business

A. Donations

$100 – Pitso Mafata

Motion by R. Kamrowski seconded by L. Fernandez to accept $100 in donations, the donor, to thank the donor and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

B. Circulation Policy

Motion by T. Carey seconded by D. Arcieri to adopt the Circulation Policy as printed/corrected effective 11/1/21.

VOTE: YES 6 NO 0
C. Library of Things Borrower’s Agreement and Use Policy

Motion by L. Fernandez seconded by N. Scott to adopt the Library of Things Borrower’s Agreement and Use Policy as printed/corrected effective 11/1/21.

VOTE: YES 6 NO 0

D. Audit Report for 2020 - 2021 – Please review for next month’s meeting.

E. Trustee Training Bill – The Governor last month sign new bill that requires library board of trustee members to complete a minimum of two hours of trustee education annually. Effective January 1, 2023

F. Items for Future Agendas –
   Trustee vacancy
   Library Credit Cards

XII. Adjournment

Motion by D. Arcieri seconded by R. Kamrowski to adjourn at 7:15 p.m.

VOTE: YES NO

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