

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – November 1, 2021**

**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.**