

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – February 7, 2022

I. Call to Order 6:30 P.M.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Sgombick, Sara Taylor

Members of the Public: 0

II. Trustee Appointment

Motion by D. Arcieri seconded by L. Fernandez to appoint Sara Taylor to the unexpired term of Kevin Lundell from February 7 through June 30, 2022.

VOTE: YES 6 NO 0

Trustee Taylor is sworn in.

III. Committee Appointment

Motion by T. Carey seconded by D. Arcieri to appoint Sara Taylor to the Personnel and House committees through June 30, 2022.

VOTE: YES 7 NO 0

IV. Minutes

Motion by R. Kamrowski seconded by S. Kosior to approve the minutes of the January 3, 2022 monthly meeting as corrected.

VOTE: YES 7 NO 0

V. Announcements and Comments from the Public

VI. Treasurer's Report

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

VOTE: YES 7 NO 0

VII. Warrant Schedule for February

Motion by T. Carey seconded by R. Kamrowski to approve the Warrant Schedule for February as printed.

VOTE: YES 7 NO 0

VIII. Director's Report

Motion by N. Scott seconded by S. Kosior to accept the Director's Report as printed.

VOTE: YES 7 NO 0

IX. Communications – Commitment Letter for Digital Navigators of the Hudson Valley. Copy of letter to Library Trustees from Grace Riario & Bernard Marone regarding ANSER agreement/IT services.

X. Committee Reports

A. Finance – Trustee Fernandez - None

B. Personnel – Trustee Kamrowski - None

C. Nominating – Trustee Kosior - None

D. House - Trustee Carey – See Unfinished Business

XI. Unfinished Business

A. Meeting with Architects – Update and discussion

XII. New Business

A. Donations

\$100 – Pitso Mafata

\$ 50 – Bob & Nancy Scott - IMO Ted Grybowski

Motion by D. Arcieri seconded by R. Kamrowski to accept \$150 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

B. Legal Notice for Annual Budget Vote and Trustee Election

Motion by S. Kosior seconded by T. Carey to approve the Legal Notice for the Annual Budget Vote and Trustee Election (Special District Meeting) on April 7, 2022 as printed.

VOTE: YES 7 NO 0

C. Gift Policy

Motion by L. Fernandez seconded by S. Taylor to re-adopt the Gifts Policy, as printed.

VOTE: YES 7 NO 0

D. Upcoming Trustee Training

Tues., Feb. 15 – Intermediate Library Trustee Education

Tues., Feb. 22 Trustee Handbook Book Club: Facilities

Tues., March 1 – Trustee Training Tuesdays: Board Governance

Please consult the RCLS calendar for registration.

E. NYLA Virtual Advocacy Day – Wed., March 2

Save the Date, will be virtual again this year. I will forward information regarding meetings with legislators when received.

F. Items for future agendas

1. Appointment of Election Inspectors
2. Follow up on architect information

XIII. Adjournment

Motion by L. Fernandez seconded by S. Taylor to adjourn at 7:13 p.m.

VOTE: YES 7 NO 0

Next Meeting: Special Information Meeting on the Proposed Budget, Monday, March 7, 6:30 p.m. Regular Monthly Meeting to follow.