

FLORIDA PUBLIC LIBRARY
Special Information Meeting Minutes – March 7, 2022

I. Call to Order - 6:30 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Sgombick, Treasurer D. Slesinski

Members of the Public: 0

II. The floor is open for discussion of the proposed 2022-2023 budget.

III. Adjournment

Motion by R. Kamrowski seconded by T. Carey to adjourn at 6:36 p.m.

VOTE: YES 7 NO 0

Monthly Meeting Minutes – March 7, 2022

I. Call to Order 6:37

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

Board Members Excused:

Board Members Absent:

Also Present: Director Sgombick

Members of the Public: 0

II. Minutes

Motion by D. Arcieri seconded by S. Taylor to approve the minutes of the February 7, 2022 meeting as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

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

VOTE: YES 7 NO 0

V. Warrant Schedule for March

Motion by T. Carey seconded by L. Fernandez to approve the Warrant Schedule for March as printed.

VOTE: YES 7 NO 0

VI. Director's Report

Motion by L. Fernandez seconded by S. Kosior to accept the Director's Report as printed.

VOTE: YES 7 NO 0

VII. Committee Reports

A. Finance – Trustee Fernandez - No

B. Personnel – Trustee Kamrowski - No

C. Nominating – Trustee Kosior - No

D. House - Trustee Carey – Architect update

VIII. New Business

A. Donations

\$100 – Pitso Mafata

Motion by S. Kosior seconded by D. Arcieri to accept \$100, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

B. Grants/Aid

Motion by T. Carey seconded by N. Scott to accept \$143 from RCLS for final 10% of the 2021-2022 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 7 NO 0

C. Appointment of Election Chairman

Motion by D. Arcieri seconded by L. Fernandez to appoint President Nancy Scott as the Chairman of the Election Special District Meeting to open and close the polls on April 7, 2022 for the Annual Budget Vote and Trustee Election.

VOTE: YES 7 NO 0

D. Appointment of Election Inspectors

Motion by T. Carey seconded by S. Kosior to appoint the following inspectors for the April 7, 2022 for the Annual Budget Vote and Trustee Election to work from 8:30 a.m. to 9:30 p.m. at an hourly rate of \$13.50.

Chief Inspector: Mary Coleman
Inspector: Charles Dill
Alternate #1: Debra Krzymowski
Alternate #2: Nicole Phillips

VOTE: YES 7 NO 0

E. 2021 State Annual Report

Motion by R. Kamrowski seconded by L. Fernandez to affirm that the Florida Public Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner and assures that the State Annual Report was reviewed and accepted by the Board of Trustees on 3/7/2022.

VOTE: YES 7 NO 0

F. Airborne Infectious Disease Exposure Prevention Plan

Motion by N. Scott second by S. Taylor to adopt the revisions to the Airborne Infectious Disease Exposure Prevention Plan as printed, effective 3/7/2022.

VOTE: YES 7 NO 0

G. Items for Future Agendas

1. Policy Updates
2. National Library Worker's Day
3. Field trip to a library
4. Architect vote

IX. Adjournment

Motion by L. Fernandez seconded by S. Kosior to adjourn at 7:41 p.m.

VOTE: YES 7 NO 0

Next Meeting: Monday, April 4; Regular Monthly Meeting, 6:30 p.m.