

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 4, 2022

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

Board Members Present: Trustees Scott, Kamrowski, Kosior, Carey, Taylor, Arcieri (via Zoom)

Board Members Excused: Trustee Fernandez

Board Members Absent:

Also Present: Director Sgombick

Members of the Public:

II. Minutes

Motion by D. Arcieri seconded by S. Kosior to approve the minutes of the special information meeting on the budget and the monthly meeting, both on March 7, 2022 as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by R. Kamrowski seconded by S. Taylor to accept the financial report for March as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for April

Motion by S. Kosior seconded by D. Arcieri to approve the Warrant Schedule for April as printed.

VOTE: YES 6 NO 0

VI. Director's Report

Motion by T. Carey seconded by N. Scott to accept the Director's Report as corrected

p. 2 Under Technology, correction of typo 'where' to 'were'

VOTE: YES 6 NO 0

VII. Communications - None

VIII. Committee Reports

A. Finance – Trustee Fernandez - None

B. Personnel – Trustee Kamrowski - None

C. Nominating – Trustee Kosior - None

D. House - Trustee Carey – Brought up question on procedure/next step for Architect proposals

IX. Unfinished Business

A. Library Visits – will schedule for April

X. New Business

A. Donation

\$100 – Pitso Mafata
\$100 – Paula Kujawski

Motion by D. Arcieri seconded by R. Kamrowski to accept \$200, thank the donors and credit this amount to the Donation line (4050) of the budget.

VOTE: YES 6 NO 0

The Friends also paid \$150 for the renewal of the Boscobel House & Gardens Library Pass and \$150 for Museum Village. These checks were mailed directly to the organizations.

B. Record Retention Policy

Motion by N. Scott seconded by S. Kosior to adopt the Record Retention Policy effective 4/4/22.

VOTE: YES 6 NO 0

C. Items for future agendas

Select/view/discuss Trustee Video programs offered by RCLS
Motion for Architect Proposal
Library Visits

XI. Adjournment

Motion by D. Arcieri seconded by S. Taylor to adjourn at 7:16 p.m.

VOTE: YES 6 NO 0

**Next Meetings: Special District Meeting (Election Day) – Thursday, April 7 –
Polls are open 9 a.m. -9 p.m.
Regular Monthly Meeting, Monday, May 2, 6:30 p.m.**

Respectfully submitted by: Ron Kamrowski