I. Call to Order 6:32 p.m.

Board Members Present: N. Scott, D. Arcieri, R. Kamrowski, S. Kosior, T. Carey, L. Fernandez
Board Members Excused: K. Lundell
Board Members Absent:
Also Present: Director Sgombick

II. Minutes

Motion by D. Arcieri seconded by T. Carey to approve the minutes of the July 12, 2021 annual 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 R. Kamrowski to accept the final financial reports for Fiscal Year 2020-2021, as printed.

VOTE: YES 6 NO 0

Motion by L. Fernandez seconded by T. Carey to accept the financial reports for July as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for August

Motion by N. Scott seconded by S. Kosior to approve the Warrant Schedule for August as printed.

VOTE: YES 6 NO 0

VI. Director’s Report

Motion by T. Carey seconded by D. Arcieri to accept the Director’s Report as corrected.

VOTE: YES 6 NO 0
VII. Communications

1. Thank you letter to Warwick Valley Gardeners for book donations.
2. Thank you letter to Assemblyman Karl Brabenec for bullet aid.
3. Email from RCLS – Legislative Meeting with Senator Mike Martucci for Aug. 12. Any trustees interested in attending?

VIII. Committee Reports

A. Finance – Trustee Fernandez – No report

B. Personnel – Trustee Kamrowski – No report

C. Nominating – Trustee Kosior – No report

D. House - Trustee Lundell – review report prepared by Madelyn Folino.

IX. Unfinished Business

A. Revisions to Bylaws - Final Reading and Vote

Motion by R. Kamrowski seconded by S. Kosior to approve the revised Florida Public Library bylaws, effective 8/2/21, as printed.

VOTE: YES 6 NO 0

X. New Business

A. Donations

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Memory of John “Jake” Harter</td>
<td>$770</td>
</tr>
<tr>
<td>Gloria &amp; Adrian Mateosian</td>
<td>$100</td>
</tr>
<tr>
<td>Kelly Paliskis</td>
<td>$100</td>
</tr>
<tr>
<td>Vincent Poloniak</td>
<td>$100</td>
</tr>
<tr>
<td>Frank &amp; Patricia Pierce</td>
<td>$50</td>
</tr>
<tr>
<td>Michael &amp; Bonnie Myruski</td>
<td>$50</td>
</tr>
<tr>
<td>Ronald Kamrowski</td>
<td>$25</td>
</tr>
<tr>
<td>Paul &amp; Shirley Jarocki</td>
<td>$25</td>
</tr>
<tr>
<td>James Brancaccio</td>
<td>$45</td>
</tr>
<tr>
<td>Bill &amp; Jeanne Uszenski</td>
<td>$25</td>
</tr>
<tr>
<td>Seward Senior Citizens</td>
<td>$25</td>
</tr>
<tr>
<td>Paula Kujawski</td>
<td>$100</td>
</tr>
<tr>
<td>Stella Kosior</td>
<td>$25</td>
</tr>
<tr>
<td>William Mudrick</td>
<td>$25</td>
</tr>
</tbody>
</table>
Motion by D. Arcieri seconded by L. Fernandez to accept $795 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

B. Targeted Donations

Village of Florida PBA- IMO John “Jake” Harter $100

Motion by S. Kosior seconded by R. Kamrowski to accept $100 from the donors, to thank the donor and to credit this amount to the Targeted Donations line (4060) and the Furniture line (6523) of the budget.

VOTE: YES 6 NO 0

C. Bullet Aid – discussion

D. NYLA Convention - discussion

E. Items for Future Agendas
   - NYLA Registration
   - Bullet Aid ideas
   - Consultation with Library Architects

XI. Adjournment

Motion by T. Carey seconded by D. Arcieri to adjourn at 7:23 p.m.

VOTE: YES 6 NO 0

Next Meeting: Regular Monthly Meeting, Monday, September 13, 6:30 p.m. The meeting is one week late due to Labor Day.