I. Call to Order

Board Members Present:
Board Members Excused:
Board Members Absent:
Also Present:

II. Minutes

Motion by __________ seconded by __________ to approve the minutes of the December 6, 2021 monthly meeting as printed/corrected.

VOTE: YES NO

III. Announcements and Comments from the Public

IV. Treasurer’s Report

Motion by __________ seconded by __________ to accept the financial report for December as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for January

Motion by _______________ seconded by _______________ to approve the Warrant Schedule for January as printed/corrected.

VOTE: YES NO

VI. Director’s Report

Motion by__________ seconded by__________ to accept the Director’s Report as printed/corrected.

VOTE: YES NO

VII. Communications – Sara Taylor, Letter of Interest in Board of Trustee vacancy
VIII. Committee Reports

A. **Finance** – Trustee Fernandez – 2022-2023 Proposed Budget, see motion below

B. **Personnel** – Trustee Kamrowski

C. **Nominating** – Trustee Kosior

D. **House** - Trustee Carey

IX. Unfinished Business

A. **Meeting with Architects** – Awaiting new date for meeting with Paul Mayes. Discussion of reference questions.

X. New Business

A. **Donations**

$150 – Thomas and Deborah Cronin

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

VOTE: YES NO

B. **Targeted Donations**

$1000 – Martinez/Hernandez Family- IMO Carolos A. Hernandez

Motion by ____________ seconded by ____________ to accept $1000 for updating the Spanish & Bilingual collections, thank the donor and credit this amount to the Targeted Donations line (4060) and the Books line (5010) of the budget.

VOTE: YES NO

C. **Bullet Aid for 2021-2022**

Motion by ____________ seconded by ____________ to accept $25,000 from the Ramapo Catskill Library System for Bullet Aid for 2021-2022 directed to the library by Assemblyman Karl Brabenec, thank the Assemblyman and credit Legislative Bullet Aid (4082), Building Planning (6526), Furniture (6523) and Repairs & Maintenance (5310).

VOTE: YES NO
D. Tax Cap Override Resolution

Motion by ____________ seconded by ____________ to adopt the following resolution:

Whereas, the adoption of the 2022-2023 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2022-2023 by at least sixty percent of the Board of Trustees as required by state law on January 3, 2022.

VOTE: YES NO

E. Proposed Budget for 2022-2023 Fiscal Year

Motion by Ronald Kamrowski, Finance Committee Chairman, to approve the adoption of the proposed budget for 2021-2022 in the amount of $553,433, including a tax levy of $500,933 to be approved by the voters of the Florida Union Free School District on April 7, 2022, as printed/corrected.

VOTE: YES NO

Note: As this motion is put forward by a committee it does not require a second.

F. Items for future agendas

XI. Adjournment

Motion by ____________ seconded by ____________ to adjourn at ______ p.m.

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, February 7, 6:30 p.m.