

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – December 6, 2021

I. Call to Order: 6:28

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

Board Members Excused: S. Kosior

Board Members Absent:

Also Present: Director Sgombick, Justin Wood, Treasurer D. Slezinski, Paul
Weslowski, Sara Taylor

II. Introduction of Guest – Sara Taylor

III. Audit Presentation – Justin Wood, CPA, Nugent & Haeussler, PC

IV. Minutes

Motion by D. Arcieri seconded by T. Carey to approve the minutes of
the November 1, 2021 monthly meeting as printed.

VOTE: YES 5 NO 0

V. Announcements and Comments from the Public

VI. Treasurer's Report

Motion by L. Fernandez seconded by R. Kamrowski to accept the financial
report for November as printed.

VOTE: YES 5 NO 0

VII. Warrant Schedule for December

Motion by L. Fernandez seconded by N. Scott to approve the Warrant Schedule
for December as printed.

VOTE: YES 5 NO 0

VIII. Director's Report

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

VOTE: YES 5 NO 0

IX. Communications – IRS letter/bill regarding Employee Retention Credit from 3/21.
Sent get well card to patron Mike McDermott.

X. Committee Reports

- A. Finance** – Trustee Fernandez – set meeting date – Dec. 14th at 10:30
- B. Personnel** – Trustee Kamrowski – Report for 2022-2023; see motion below
- C. Nominating** – Trustee Kosior – not present
- D. House** - Trustee Carey - No

X. Unfinished Business

- A. Meeting with Architects** – Discussion

XI. New Business

A. Tax Levy for 2021-2022

Motion by R. Kamrowski seconded D. Arcieri to accept the tax levy for 2021-2022 of \$493,127 from the Florida Union Free School District.
Treasurer Slesinski will deposit the monies per the allocations approved at the 11/1/21 meeting.

VOTE: YES 5 NO 0

B. Donations

\$100 – Pitso Mafata
\$100 – Moyna Singh
\$ 25 – Stella Kosior IMO Patricia Lempka

Motion by T.Carey seconded by L. Fernandez to accept \$225 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 5 NO 0

C. Targeted Donations

\$65 – Friends of the Florida Public Library

Motion by D. Arcieri seconded by L. Fernandez to accept \$65 for the renewal of the Empire Pass, thank the donor and credit this amount to Adult Programs 5041.

VOTE: YES 5 NO 0

Note: The Friends also paid \$500 for the renewal of the Intrepid Museum Pass. This check was mailed directly to the museum by the Friends.

D. Personnel Report and Proposed Raises for 2022-2023

Motion by Ronald Kamrowski, Personnel Committee Chairman, to approve the Personnel Report including proposed raises for the 2022-2023 fiscal year as printed.

VOTE: YES 5 NO 0

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

E. Items for future agendas

1. Usage of library's museum passes
2. Trustee vacancy
3. Discussion of architect references and selection process.

XII. Adjournment

Motion by T. Carey seconded by D. Arcieri to adjourn at 7:15 p.m.

VOTE: YES 5 NO 0

Next Meeting: Regular Monthly Meeting, Monday, January 3, 6:30 p.m.