

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes– August 1, 2022

I. Call to Order at 6:32 pm

Board Members Present: N. Scott, S. Kosier, R. Kamrowski, D. Arcieri,
Board Members Excused: T. Carey, S. Taylor
Board Members Absent:
Also Present: A. Dinsmore, Director Sgombick
Members of the Public:

II. Oath of Public Office

Swearing in of Ashley Dinsmore by President Scott

III. Minutes

Motion by R. Kamrowski seconded by D. Arcieri to approve the minutes of the July 11, 2022 Annual Meeting as corrected.

VOTE: YES 5 NO 0

IV. Announcements and Comments from the Public

V. Treasurer's Report

Motion by S. Kosior seconded by N. Scott to accept the final financial reports for Fiscal Year 2021-2022, as printed.

VOTE: YES 5 NO 0

Motion by R. Kamrowski seconded by A. Dinsmore to accept the financial reports for July as printed.

VOTE: YES 5 NO 0

VI. Warrant Schedule for August

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

VOTE: YES 5 NO 0

VII. Director's Report

Motion by D. Arcieri seconded by A. Dinsmore to accept the Director's Report as corrected.

VOTE: YES 5 NO 0

VIII. Communications

1. Letter from RCLS announcing results of the Programs of Year Awards and Trustee of the Year.
2. Letter from NYS Deferred Compensation Plan stating that the library is eligible to be a participating employer.
3. Email from Billie Gallo regarding nomination to RCLS Board.
4. MVP Health Care Renewal Notice
5. NYS Department of Labor – 2022 IAS (Interest Assessment Surcharge) rate notice.
6. Unlimited Opportunities – bookmarks.

IX. Committee Reports

A. Finance – Trustee Kamrowski - None

B. Personnel – Trustee Arcieri - None

C. Nominating – Trustee Taylor – Absent

D. House - Trustee Carey - Absent

IX. Unfinished Business

A. Approval of RCLS Agreement for Integrated Library System (ILS) Participation & Information Technology (IT) Services Contract

Motion by S. Kosior seconded by R. Kamrowski to approve the 2023-2028 RCLS Agreement for Integrated Library System (ILS) Participation as presented.

VOTE: YES 5 NO 0

Motion by N. Scott seconded by D. Arcieri to approve the 2023-2028 RCLS Information Technology (IT) Services Contract as presented. FPL will be a hybrid library

VOTE: YES 5 NO 0

X. New Business

A. Donations

Pitso Mafata - \$200

Motion by R. Kamrowski seconded by A. Dinsmore to accept \$200 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 5 NO 0

The Friends of the Florida Public Library also donated \$100 to renew the library's museum pass to the Hudson Highland Nature Museum. This check was written directly to the Museum.

B. Grants & Aid

Southeastern NY Library Resource Council \$900

Motion by S. Kosior seconded by A. Dinsmore to accept \$900 from Southeastern NY Library Resource Council for our participation in the Digital Navigator program and credit this amount to Grants & Aid (4080) of the budget.

VOTE: YES 5 NO 0

C. Transfer to Capital Reserve Account

Motion by R. Kamrowski seconded by D. Arcieri to transfer \$50,000 from the unassigned Connect One Money Market Account to the Connect One Capital Reserve.

VOTE: YES 5 NO 0

D. Nominee for RCLS Board of Trustees

Motion by D. Arcieri seconded by N. Scott to second Albert Wisner Public Library's nomination of Billie M. Gallo to the RCLS Board of Trustees, representing Orange County.

VOTE: YES 5 NO 0

E. Items for Future Agendas

1. Lothrop Agreement – Director Sgombick met with Attorney, revisions will be forthcoming.
2. Donation to Unlimited Opportunities

XI. Adjournment

Motion by A. Dinsmore seconded by D. Arcieri to adjourn at 7:32 p.m.

VOTE: YES 5 NO 0

Next Meeting: Regular Monthly Meeting, Monday, September 12, 6:30 p.m.
The meeting is one week late due to Labor Day.

Respectfully submitted by: D. Arcieri