

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – September 12, 2022

I. Call to Order at 6:32pm

Board Members Present: N. Scott, S. Kosior, S. Taylor, D. Arcieri, T. Carey,
R. Kamrowski, A. Dinsmore

Board Members Excused:

Board Members Absent:

Also Present: Director Sgombick

Members of the Public:

II. Minutes

Motion by D. Arcieri seconded by R. Kamrowski to approve the minutes of
the August 1, 2022 meeting as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by S. Kosior seconded by T. Carey to accept the financial reports for
August as printed.

VOTE: YES 7 NO 0

V. Warrant Schedule for September

Motion by R. Kamrowski seconded by N. Scott to approve the Warrant Schedule
for September as printed.

VOTE: YES 7 NO 0

VI. Director's Report

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

VOTE: YES 7 NO 0

VII. Communications

1. RCLS – Presentations and approval of 2023 Budget
2. RCLS – Notice of Annual Meeting – Reminder Diane is running for re-election for the RCLS Board.
3. Paychex – Email regarding moving to online-only access
4. Sent cards to Pearl Kearns (loss of her son)
5. Phone call from Senator James Skoufis’ office. Secured \$15,000 for local library youth programming. Funding will be available later in the year with some restrictions. Senator Skoufis will visit and make a presentation at later date TBD. Director Sgombick, President Scott and Trustee Taylor to attend thank you event at Goshen library September 13, 2022.
6. Library employees Annette Shaughnessy and Marie Arnstein will be leaving their positions around November 2022. Director Sgombick spoke of plans for employee scheduling and future programs. Possible hiring of an additional employee was discussed.

VIII. Committee Reports

- A. Finance** – Trustee Kamrowski – no news to report
- B. Personnel** – Trustee Arcieri – no news to report
- C. Nominating** – Trustee Taylor - no news to report
- D. House** - Trustee Carey – no news to report

IX. Unfinished Business

- A. Revisions to Lothrop Agreement. Contract is with Lothrop’s attorney for review.
- B. Donation to Unlimited Opportunities. A letter of thanks for bookmarks and donation from the Board of Trustees will be sent by Director Sgombick.

X. New Business

A. Donations

Pitso Mafata - \$100

Motion by D. Arcieri seconded by S. Taylor to accept \$100 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

B. Grants & Aid

Motion by R. Kamrowski seconded by T. Carey to accept \$1,369 from RCLS for 90% of the 2022-2023 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 7 NO 0

C. Fraud Policy

Motion by S. Taylor second by A. Dinsmore to re-adopt the Fraud Policy as printed, effective 9/12/22.

VOTE: YES 7 NO 0

D. Policy on Use of the Library by Outside Groups

Motion by N. Scott second by S. Kosior to adopt the Policy on Use of the Library by Outside Groups as printed, effective 9/12/22.

VOTE: YES 7 NO 0

E. Travel, Conference and Reimbursement Policy

Motion by D. Arcieri second by S. Taylor to adopt the Travel, Conference and Reimbursement Policy as printed, effective 9/12/22.

VOTE: YES 7 NO 0

F. NYLA Conference – Library employees Barron Angell and Ashley Baroch expressed an interest in attending Saratoga Springs, NY event November 2-5. Motion to approved attending will be made at October Board of Trustee Meeting.

G. Great Give Back – see Director’s Report for items to donate.

H. Items for Future Agendas

1. NYLA Conference
2. RCLS 2023 Fiscal Year Budget – will be presented at Annual Meeting on September 16th. Motion to accept will be made at October Board of Trustee Meeting.
3. Annual Audit – no pricing change.

Trustee Arcieri spoke about the Minisink Valley New Public Library Initiative that is scheduled for October.

XI. Adjournment

Motion by T. Carey seconded by A. Dinsmore to adjourn at 7:35 p.m.

VOTE: YES 7 NO 0

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

Respectfully submitted by S. Taylor.