

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 3, 2022

I. Call to Order at 6:32 pm

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

II. Minutes

Motion by R. Kamrowski seconded by S. Kosior to approve the minutes of the September 12, 2022 meeting as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by S. Taylor seconded by N. Scott to accept the financial reports for September as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for October

Motion by T. Carey seconded by R. Kamrowski to approve the Warrant Schedule for October as printed/corrected.

VOTE: YES 6 NO 0

VI. Director's Report

Motion by A. Dinsmore seconded by R. Kamrowski to accept the Director's Report as corrected.

VOTE: YES 6 NO 0

VII. Communications

- Thank you letter to Warwick Valley Gardeners for book donations. Titles can be found in Director's Report.
- Thank you note to Pitso Mafata & Stella Kosior for their donations.
- Letter to FUFSD requesting tax levy.
- Thank letter received from Florida Union Free School District for donation of 19 copies of the *Shadow & Bone* book and one set of the *2020 World Book Encyclopedia* (22 volumes.)

VIII. Committee Reports

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

IX. Unfinished Business

A. NYLA Conference Attendees

Motion by T. Carey second by S. Taylor to allow Barron Angell and Ashley Baroch to attend the NYLA conference in Saratoga Springs, NY from Nov. 2 – 5, 2022. The registration fee of \$490 will be charged to Staff Training (6600). (Corrected from \$290)

VOTE: YES 6 NO 0

B. RCLS 2023 Fiscal Year Budget

Motion by S. Kosior seconded by R. Kamrowski to accept the RCLS Budget for Fiscal Year 2023 as presented.

VOTE: YES 6 NO 0

C. Revisions to Lothrop Agreement

X. New Business

A. Donations

Pitso Mafata - \$100

Stella Kosior IMO Christina Romaniuk - \$20

RCLS – Adult Program of the Year Award - \$250

Motion by A. Dinsmore seconded by N. Scott to accept \$370 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

Notes: The Friends of the Florida Public Library also paid for the renewal of our pass to Storm King Art Center for \$125. This check was mailed directly to Storm King by the Friends. See also Communications/Director's Report regarding Warwick Valley Gardeners' book donation.

B. 3D Printing Policy

Motion by A. Dinsmore second by S. Taylor to adopt the 3D Printing Policy as corrected, effective 10/3/22.

VOTE: YES 6 NO 0

- C. Staff and Trustee Training** – Reminder that it is time to take the yearly Sexual Harassment Prevention training on Niche Academy. Barron will send link to Trustees. All training must be completed by 12/31/22
Reminder to let Director know when you attend any meeting, trainings, seminars, etc.

- D. 65th Anniversary Year-** 2023 is our 65th anniversary. Thoughts/ideas?
a. It was discussed to tie in possible expansion, Ideas included posting photos and stories 2x/month on social media, form an Anniversary subcommittee, create possible video on history of library.

- E. Great Give Back** – Food Drive running through the month of October.

F. Items for Future Agendas

1. Finance Committee Meeting
 - a. Table until first round of budget in November
2. Annual Audit Presentation
 - a. Table until December Meeting
3. Lothrop Agreement

XI. Adjournment

Motion by S. Taylor seconded by A. Dinsmore to adjourn at 7:24 p.m.

VOTE: YES 6 NO 0

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

Respectfully submitted by S. Taylor.