

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – November 7, 2022

I. Call to Order at 6:33 pm

Board Members Present: N. Scott, R. Kamrowski, S. Kosior, A. Dinsmore
(arrived at 6:37 pm)

Board Members Excused: S. Taylor, T. Carey

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 October 3, 2022 meeting as printed.

VOTE: YES 4 NO 0

III. Announcements and Comments from the Public

Trustee Dinsmore joined meeting at 6:37 p.m.

IV. Treasurer's Report

Motion by N. Scott seconded by D. Arcieri to accept the financial reports for October as printed.

VOTE: YES 5 NO 0

V. Warrant Schedule for November

Motion by R. Kamrowski seconded by S. Kosior to approve the Warrant Schedule for November as printed.

VOTE: YES 5 NO 0

VI. Allocation of Tax Levy for 2022-2023

Motion by A. Dinsmore seconded by D. Arcieri to accept the recommendation of Treasurer Slesinski and upon receipt of the tax levy for 2022-2023 of \$500,933 from the Florida Union Free School District, and to deposit this amount in the checking account pending the Treasurer's proposed allocation of funds.

VOTE: YES 5 NO 0

Treasurer's Recommendation:
\$144,000 in Webster Bank MM Account 2
\$144,000 in Webster Bank Checking Account
\$15,000 in Connect One Capital Reserve
\$197,933 in Connect One Money Market

VII. Director's Report

Motion by N. Scott seconded by S. Kosior to accept the Director's Report as printed.

VOTE: YES 5 NO 0

VIII. Communications

- Thank you notes to Pitso Mafata, Copper Bottom & Bridgewood Fieldwater Foundation for their donations.
- Thank you notes from Unlimited Opportunities, Annette Shaughnessy & Marie Arnstein.

IX. Committee Reports

- A. Finance** – Trustee Kamrowski - No Report – Committee Meeting to be scheduled
- B. Personnel** – Trustee Arcieri - No Report – Committee Meeting to be scheduled
- C. Nominating** – Trustee Taylor – Absent
- D. House** - Trustee Carey - Absent

X. Unfinished Business

- A.** Revisions to Lothrop Agreement – Revisions under review with Lothrop Attorney
- B.** 65th Anniversary - Reminder – need ideas/suggestions

XI. New Business

A. Donations

Pitso Mafata - \$100
Bridgewood Fieldwater Foundation - \$400
Copper Bottom - \$265
Yard Sale - \$962

Motion by D. Arcieri seconded by A. Dinsmore to accept \$1,727 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 5 NO 0

B. Targeted Donations

Friends of the Florida Public Library - \$100

Motion by S. Kosior second by A. Dinsmore to accept \$100 from the Friends of the Florida Public Library, thank the donor and credit this amount to the Targeted Donations line (4060) and the Materials and Supplies line (5260).

VOTE: YES 5 NO 0

C. Personnel

Motion by A. Dinsmore seconded by S. Kosior to accept, with regret, the resignation of Library Assistant Annette Shaughnessy, effective 11/18/2022.

VOTE: YES 5 NO 0

Motion by R. Kamrowski seconded by D. Arcieri to accept, with regret, the resignation of Library Assistant Marie Arnstein, effective 11/18/2022.

VOTE: YES 5 NO 0

D. Anti-Discrimination and Anti-Harassment Policy

Motion by A. Dinsmore seconded by S. Kosior to adopt the revised Anti-Discrimination and Anti-Harassment Policy as printed effective 11/7/22.

VOTE: YES 5 NO 0

E. Audit Report for 2021 -2022 – Please review for next month’s meeting. Justin Wood will be joining us.

F. Trustee Training – Basic Library Trustee Education 101 will be offered online on Tues., Nov. 29th from 6-7 p.m.

G. Items for Future Agendas

1. Annual Audit Presentation
2. Revisions to Lothrop Agreement
3. 65th Anniversary Ideas

XII. Adjournment

Motion by D. Arcieri seconded by A. Dinsmore to adjourn at 7:38 p.m.

VOTE: YES 5 NO 0

Next Meeting: Regular Monthly Meeting, Monday, December 5, 6:30 p.m.