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 seconded 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.