

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – January 9, 2023

I. Call to Order

Board Members Present:
Board Members Excused:
Board Members Absent:
Also Present:
Members of the Public:

II. Minutes

Motion by _____ seconded by _____ to approve the minutes of the December 5, 2022 monthly meeting as printed/corrected.

VOTE: YES NO

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by _____ seconded by _____ to accept the financial report for December as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for January

Motion by _____ seconded by _____ to approve the Warrant Schedule for January as printed/corrected.

VOTE: YES NO

VI. Director's Report

Motion by _____ seconded by _____ to accept the Director's Report as printed/corrected.

VOTE: YES NO

VII. Communications

- Thank you letter from Florida Community Food Pantry
- Thank you letter to Senator Skoufis.

VIII. Committee Reports

- A. Finance** – Trustee Kamorowski – 2023-2024 Proposed Budget, see motion below
- B. Personnel** – Trustee Arcieri - Report for 2023-2024, see motion below
- C. Nominating** – Trustee Taylor
- D. House** - Trustee Carey – Update on meeting with Lothrop – see Unfinished Business

IX. Unfinished Business

- A.** Update on meeting with Lothrop Associates.
- B.** 65th Anniversary Committee

X. New Business

A. Donations

\$10 – D. Faist

Motion by _____ seconded by _____ to accept \$10 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

Note: The Friends also paid \$500 for the renewal of the Intrepid Museum Pass. This check was mailed directly to the museum by the Friends.

B. Bullet Aid for 2022-2023

Motion by _____ seconded by _____ to accept \$17,000 from the Ramapo Catskill Library System for Bullet Aid for 2022-2023 directed to the library by Senator James Skoufis, thank the Senator and credit Legislative Bullet Aid (4082), Children's Programs (5240), Adult Programs (5241), Teen Programs (5247) and Summer Reading (5248).

VOTE: YES NO

C. Personnel Report and Proposed Raises for 2023-2024

Motion by Diane Arcieri, Personnel Committee Chairman, to approve the Personnel Report including proposed raises for the 2023-2024 fiscal year as printed/corrected.

VOTE: YES NO

Note: As this motion is put forward by a committee it does not require a second

D. Tax Cap Override Resolution

Motion by _____ seconded by _____ to adopt the following resolution:

Whereas, the adoption of the 2023-2024 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2023-2024 by at least sixty percent of the Board of Trustees as required by state law on January 9, 2023.

VOTE: YES NO

E. Proposed Budget for 2023-2024 Fiscal Year

Motion by Ronald Kamrowski, Finance Committee Chairman, to approve the adoption of the proposed budget for 2023-2024 in the amount of \$562,898, including a tax levy of \$510,398 to be approved by the voters of the Florida Union Free School District on April 13, 2023, as printed/corrected.

VOTE: YES NO

Note: As this motion is put forward by a committee it does not require a second.

F. Items for future agendas

1. Board Goal
2. Library Advocacy Day – Feb. 28, 2023

XI. Adjournment

Motion by _____ seconded by _____ to adjourn at
_____ p.m.

VOTE: YES NO

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