

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – February 6, 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 January 9, 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 January as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for February

Motion by _____ seconded by _____ to approve the Warrant Schedule for February 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

- Letter from Orange Library Association for first payment of Orange County Grant Funds for 2022. Thank you letter written to County Legislator Paul Ruskiewicz.

VIII. Committee Reports

- A. Finance** – Trustee Kamorowski
- B. Personnel** – Trustee Arcieri
- C. Nominating** – Trustee Taylor
- D. House** - Trustee Carey

IX. Unfinished Business

- A.** Update on meeting with Lothrop Associates.
- B.** 65th Anniversary Committee
- C.** Board Goal Discussion

X. New Business

A. Donations

\$10 – D. O’Sullivan
\$275– IMO Rita Mudrick (4 donors - see list attached)
\$1,610 – IMO Dorothy Kimiecik (29 donors – see list attached)

Motion by _____ seconded by _____ to accept \$1,895 from the donors, to thank them and to credit this amount to the Donations line (#4050) of the budget.

VOTE: YES NO

B. Target Donations

Cynthia Galizio - \$150

Motion by _____ second by _____ to accept \$150 from the donor, thank them and credit this amount to the Targeted Donations line (#4060) and Children’s Programs (#5240).

VOTE: YES NO

C. Grants & Aid

Motion by _____ seconded by _____ to accept \$3,382 from the Orange Library Association (OLA) for the first payment of funds from Orange County Grant Funds for 2022, thank County Legislator Paul Ruskiewicz and credit this amount to the Grants/Aid line (#4080) of the budget.

VOTE: YES NO

D. Legal Notice for Annual Budget Vote and Trustee Election

Motion by _____ seconded by _____ to approve the Legal Notice for the Annual Budget Vote and Trustee Election (Special District Meeting) on April 13, 2023 as printed/corrected

VOTE: YES NO

E. Personnel

Motion by _____ seconded by _____ to approve the appointment of Jade Viñas to the PT position of Library Clerk at a rate of \$17 per hour effective 1/27/2023.

VOTE: YES NO

Motion by _____ seconded by _____ to approve the appointment of Lori Greenberg to the position of substitute Library Clerk at a rate of \$17 per hour effective 2/2/2023

VOTE: YES NO

F. Items for future agendas

1. Appointment of Election Inspectors

XI. Adjournment

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

VOTE: YES NO

Next Meeting: Special Information Meeting on the Proposed Budget – Monday, March 6, 6:30 p.m. Regular Monthly Meeting to follow.