

FLORIDA PUBLIC LIBRARY
Special Information Meeting Agenda – March 6, 2023

I. Call to Order

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

II. The floor is open for discussion of the proposed 2023-2024 budget.

III. Adjournment

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

VOTE: YES NO

Monthly Meeting Agenda – March 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 February 6, 2023 meeting as printed/corrected.

VOTE: YES NO

III. Announcements and Comments from the Public - Received a note from Margaret Fox, one of last month's featured poets, thanking the library for hosting the Poetry Café. Sent thank you letters for donations.

IV. Treasurer's Report

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

VOTE: YES NO

V. Warrant Schedule for March

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

VOTE: YES NO

VI. Presentation by Lothrop Associates

VII. Director's Report

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

VOTE: YES NO

VIII. Committee Reports

A. Finance – Trustee Kamrowski

B. Personnel – Trustee Arcieri

C. Nominating – Trustee Taylor

D. House - Trustee Carey

IX. New Business

A. Donations

\$25 – Donna Dellato – IMO Rita Mudrick
\$25 – Donna Dellato – IMO Dottie Kimiecik
\$150 – Moyna Singh

Motion by _____ seconded by _____ to accept \$200, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

B. Grants/Aid

Motion by _____ seconded by _____ to accept \$152 from RCLS for final 10% of the 2022-2023 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

C. Appointment of Election Chairman

Motion by _____ seconded by _____ to appoint President Nancy Scott as the Chairman of the Election Special District Meeting to open and close the polls on April 13, 2023 for the Annual Budget Vote and Trustee Election.

VOTE: YES NO

D. Appointment of Election Inspectors

Motion by _____ seconded by _____ to appoint the following inspectors for the April 13, 2023 for the Annual Budget Vote and Trustee Election to work from 8:30 a.m. to 9:30 p.m. at an hourly rate of \$15.

Chief Inspector: Mary Coleman
Inspector: Nicole Phillips
Alternate #1: Lona Olejniczak
Alternate #2: Donna Marie Anderson

VOTE: YES NO

E. 2022 State Annual Report

Motion by _____ seconded by _____ to affirm that the Florida Public Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner and assures that the State Annual Report was reviewed and accepted by the Board of Trustees on 3/6/2023.

VOTE: YES NO

F. Items for Future Agendas

X. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting Monday, April 3 at 6:30 p.m.