

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – February 6, 2023

I. Call to Order at 7:05pm

Board Members Present: N. Scott, S. Kosior, S. Taylor, T. Carey, D. Arcieri,
A. Dinsmore, R. Kamrowski

Board Members Excused:

Board Members Absent: Director Sgombick

Also Present:

Members of the Public:

II. Minutes

Motion by D. Arcieri seconded by S. Kosior to approve the minutes of
the January 9, 2023 monthly meeting as corrected.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by R. Kamrowski seconded by T. Carey to accept the financial report
for January as printed. R. Kamrowski asked about 4090 Revenue carryover,
Director Sgombick will get back to us.

VOTE: YES 7 NO 0

V. Warrant Schedule for February

Motion by S. Taylor seconded by A. Dinsmore to approve the Warrant Schedule
for February as printed.

VOTE: YES 7 NO 0

VI. Director's Report

Motion by D. Arcieri seconded by S. Taylor to accept the Director's Report as
printed.

VOTE: YES 7 NO 0

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 Kamrowski nothing to report
- B. Personnel** – Trustee Arcieri nothing to report
- C. Nominating** – Trustee Taylor. Nothing to report
- D. House** - Trustee Carey presented report from the Architect Meeting Feb 2nd.

IX. Unfinished Business

- A.** Update on meeting with Lothrop Associates.
- B.** 65th Anniversary Committee
- C.** Board Goal Discussion S. Taylor presented ideas for Board goals, will discuss with Director Sgombick.

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 A. Dinsmore seconded by T. Carey 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 7 NO 0

B. Target Donations

Cynthia Galizio - \$150

Motion by D. Arcieri second by S. Taylor 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 7 NO 0

C. Grants & Aid

Motion by A. Dinsmore seconded by S. Kosior 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 Ruszkiewicz and credit this amount to the Grants/Aid line (#4080) of the budget.

VOTE: YES 7 NO 0

D. Legal Notice for Annual Budget Vote and Trustee Election

Motion by A. Dinsmore seconded by R. Kamrowski 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 7 NO 0

E. Personnel

Motion by S. Kosior seconded by S. Taylor 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 7 NO 0

Motion by D. Arcieri seconded by A. Dinsmore 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 7 NO 0

F. Items for future agendas

1. Appointment of Election Inspectors
2. 65th Anniversary

XI. Adjournment

Motion by S. Taylor seconded by A. Dinsmore to adjourn at 8:07 p.m.

VOTE: YES 7 NO 0

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