

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – May 1, 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 monthly meeting on April 3, 2023 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 April as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for May

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

- Sent sympathy card to Jeanne & Dan Uszenski.
- Community Survey - 28 responses as 4/28/23.

VIII. Committee Reports

A. Finance – Trustee Kamrowski

B. Personnel – Trustee Arcieri

C. Nominating – Trustee Taylor – will need to schedule meeting in May/June to select officers for July annual meeting

D. House - Trustee Carey

IX. Unfinished Business

A. 65th Anniversary Committee – Weekend of Sept. 29th will be our anniversary celebration.

B. Community Input Sessions – May 2 at 10 a.m. and May 3 at 7 p.m.

X. New Business

A. Annual Budget Vote and Trustee Election

Motion by _____ seconded by _____ to ratify the results of the April 13, 2023 Annual Budget Vote and Trustee Election as follows:

Proposition 1 – 2023-2024 tax levy in the amount of \$510,398:

YES 141

NO 27

Proposition 2 – Election of two trustees for three-year terms commencing on July 1, 2023:

Ashley Dinsmore: 150

Nancy Scott: 150

And the election of one trustee for a one-year term commencing on July 1, 2023:

Diane Arcieri: 145

VOTE: YES NO

B. Donations

The Friends paid \$158.25 for the travel & hotel expense for author Laurie Calkhoven. This check was mailed directly to her.

C. Targeted Donations

Friends of the Florida Public Library – Boscobel Museum Pass - \$150
Friends of the Florida Public Library – American Museum of Natural
History - \$250

Motion by _____ seconded by _____ to accept \$400 for the
Museum Passes, thank the donor and credit this amount to the Targeted
Donations line (4060) and the Adult Program line (5241) of the budget.

VOTE: YES NO

D. Grants/Aid

Motion by _____ seconded by _____ to accept \$920.68 from Orange
Library Association for final payment of the 2022 Orange County Grant
Funds and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

E. Conflict of Interest Policy

Motion by _____ seconded by _____ to adopt the revised
Conflict of Interest Policy effective May 1, 2023.

VOTE: YES NO

F. Items for future agenda

1. Health Care Buy Back
2. Feedback from Community Input Session and additional results
from Survey
3. Review of 2024 Menu of IT Services

XI. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, June 5, 6:30 p.m.

