

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 3, 2023

I. Call to Order at 6:30 p.m.

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

Board Members Excused: S. Taylor

Board Members Absent:

Also Present: Director Sgombick

Members of the Public:

II. Minutes

Motion by A. Dinsmore seconded by D. Arcieri to approve the minutes of the special information meeting on the budget and the monthly meeting, both on March 6, 2023 as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by R. Kamrowski seconded by S. Kosior to accept the financial report for March as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for April

Motion by N. Scott seconded by T. Carey to approve the Warrant Schedule for April as printed.

VOTE: YES 6 NO 0

VI. Director's Report

Motion by T. Carey seconded by A. Dinsmore to accept the Director's Report as printed.

VOTE: YES 6 NO 0

VII. Communications - Sent a thank you note to Maureen Torelli for her donation in memory of Dottie Kimiecik.

VIII. Committee Reports

A. Finance – Trustee Kamrowski reported “Healthy Library Finances”

B. Personnel – Trustee Arcieri nothing to report

C. Nominating – Trustee Taylor excused

D. House - Trustee Carey – See Unfinished Business

IX. Unfinished Business

A. Lothrop Meeting – Discussed meeting held on March 27th with Lothrop, members of the House Committee and Mayor Dan Harter.

B. 65th Anniversary Committee Meeting – meeting will be Mon., April 17 at 5 p.m.

X. New Business

A. Donation

\$100 – Maureen Torelli

Motion by A. Dinsmore seconded by D. Arcieri to accept \$100, thank the donor and credit this amount to the Donation line (4050) of the budget.

VOTE: YES 6 NO 0

B. Privacy Policy

Motion by T. Carey seconded by A. Dinsmore to adopt the revision to Privacy Policy effective 4/3/23.

VOTE: YES 6 NO 0

C. Items for future agendas

1. Survey results & input from Community Sessions.
2. Budget Results
3. 65th Anniversary Committee Update

XI. Adjournment

Motion by R. Kamrowski seconded by S. Kosior to adjourn at 7:15 p.m.

VOTE: YES 6 NO 0

**Next Meetings: Special District Meeting (Election Day) – Thursday, April 13–
Polls are open 9 a.m. -9 p.m.
Regular Monthly Meeting, Monday, May 1, 6:30 p.m.**