

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

I. Call to Order at 6:34 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Sgombick, Debbie Slesinski (Treasurer),
Chris Arner (Bookkeeper)

Members of the Public:

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

III. Adjournment

Motion by T. Carey seconded by D. Arcieri to adjourn at 6:42 p.m.

VOTE: YES 7 NO 0

Monthly Meeting Minutes – March 6, 2023

I. Call to Order at 6:43 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Sgombick, Kathleen Sowle, Lothrop Assoc. (arrived
7:15pm)

Members of the Public:

II. Minutes

Motion by D. Arcieri seconded by S. Taylor to approve the minutes of
the February 6, 2023 meeting as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public

IV. Communications - 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.

V. Treasurer's Report

Motion by S. Kosior seconded by T. Carey to accept the financial report for February as printed.

VOTE: YES 7 NO 0

VI. Warrant Schedule for March

Motion by D. Arcieri seconded by S. Taylor to approve the Warrant Schedule for March as printed.

VOTE: YES 7 NO 0

VII. Presentation by Lothrop Associates

Kathleen Sowle went over ideas and plans for possible renovations. She shared some conceptual drawings and looked for input for trustees. Some ideas mentioned were maintaining the same footprint and utilizing the basement, adding lift using the mechanical room space, 2 staircases to basement, moving main door to side of building, and integrating an outdoor landscaped area to link library space to the Community Center, commonly referred to as the Senior Center. Board also discussed having an option of egress from the basement in case of emergency.

VIII. Director's Report

Motion by A. Dinsmore seconded by D. Arcieri to accept the Director's Report as printed.

VOTE: YES 7 NO 0

IX. 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 – Presentation by Lothrop Associates (VII.)

X. New Business

A. Donations

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

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

VOTE: YES 7 NO 0

B. Grants/Aid

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

C. Appointment of Election Chairman

Motion by S. Taylor seconded by A. Dinsmore 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 7 NO 0

D. Appointment of Election Inspectors

Motion by S. Kosior seconded by T. Carey 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 7 NO 0

E. 2022 State Annual Report

Motion by D. Arcieri seconded by R. Kamrowski 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 7 NO 0

F. Items for Future Agendas

- I. Meg will review Board Goals
- II. Updates from Lothrop Associates, Architect
- III. 65th Anniversary

XI. Adjournment

Motion by A. Dinsmore seconded by D. Arcieri to adjourn at 8:48 p.m.

VOTE: YES 7 NO 0

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