FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – June 5, 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 May 1, 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 May as printed/corrected.

VOTE: YES NO

Presentation by Treasurer Slesinski

V. Warrant Schedule for June

Motion by _______________ seconded by _______________ to approve the Warrant Schedule for June 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

- Thank you card from Child Care Council of Orange County for participation in their book drive.
- Sent letters to County Legislator Ruszkiewicz & Orange County Planning Commission Alan Sorensen thanking them for first installment of 2023 Orange County Grant.
- Sent letters to Senator Skoufis and Assemblyman Brabec thanking them for their continued support and to think us for bullet aid.
- Sent sympathy card to Kelder family on the passing of their mother, Mary, a long-time patron.
- Community Survey - 34 responses to date. Results continue to be positive and similar to earlier feedback.

VIII. Committee Reports

A. Finance – Trustee Kamrowski

B. Personnel – Trustee Arcieri

C. Nominating – Trustee Taylor – schedule meeting

D. House - Trustee Carey

IX. Unfinished Business

A. 65th Anniversary Committee –
B. Community Input Sessions – Discussion – see attached breakdown of responses from sessions.

X. New Business

A. Donations

Frank & Patty Pierce - IMO of Mary Kelder $50

Motion by ____________ seconded by ____________ to accept $50 from the donor, to thank them and credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

The Friends paid $375 for Mark Ghia (Magic Mark) the performer for the Summer Wrap-Up Program. This check was written directly to the performer.
B. Target Donations

John & Lynn Harter - IMO of Linda Gammerman     $50

Motion by ____________ seconded by __________ to accept $50 for the purchase of several children’s book, as request by the donor, to thank them and credit this amount to the Target Donations line (4060) and the Books line (5010) of the budget.

VOTE: YES NO

C. Grants/Aid

Motion by ________ seconded by ______ to accept $3,382 from Orange Library Association for the first payment of the 2023 Orange County Grant Funds and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

D. RCLS Menu of IT Services

Motion by ___________ seconded by _____________ to accept the 2024 RCLS Menu of IT Services.

VOTE: YES NO

E. Health Care Buy Back

Motion by ____________ seconded by __________ to set the annual Health Care Buy Back amount at $4,200 for the 2022-2023 fiscal year and to pay that amount to the following full-time employees:
Ashley Baroch
Margaret Sgombick

VOTE: YES NO

F. Open Meeting Policy

Motion by ____________ seconded by __________ to adopt the revised Open Meeting Policy as printed/corrected, effective 6/5/2023.

VOTE: YES NO
G. Internship

Motion by _____________ seconded by __________ to approve the Library Clerk Internship for Jade Vinas during her Fall Semester at SUNY Purchase.

VOTE: YES NO

H. FPL Annual Meeting Date

I. Items for future agenda
   1. Annual Audit

XI. Adjournment

Motion by _____________ seconded by __________ to adjourn at ______ p.m.

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, July 3(?), 6:30 p.m.