

**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 Brabenec thanking them for their continued support and to thank 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. 65<sup>th</sup> 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 Gammernan        \$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.**