

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – May 1, 2023**

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

Board Members Present: N. Scott, S. Kosior, T. Carey, R. Kamrowski,  
D. Arcieri, A. Dinsmore (arrived 7:40 pm)  
Board Members Excused: S. Taylor  
Board Members Absent: Director Sgombick  
Also Present:  
Members of the Public: 0

**II. Minutes**

Motion by D. Arcieri seconded by R. Kamrowski to approve the minutes of the monthly meeting on April 3, 2023 as printed.

VOTE: YES 5 NO 0

**III. Announcements and Comments from the Public - None**

**IV. Treasurer's Report**

Motion by S. Kosior seconded by N. Scott to accept the financial report for April as printed.

VOTE: YES 6 NO 0

**V. Warrant Schedule for May**

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

VOTE: YES 6 NO 0

**VI. Director's Report**

Motion by N. Scott seconded by A. Dinsmore to accept the Director's Report as corrected.

VOTE: YES 6 NO 0

## **VII. Communications**

- Sent sympathy card to Jeanne & Dan Uszenski.
- Community Survey – 30 responses as 5/1/23.
- Boost Ad – based on location used and received 2,229 responses.

## **VIII. Committee Reports**

**A. Finance** – Trustee Kamrowski nothing to report

**B. Personnel** – Trustee Arcieri nothing to report

**C. Nominating** – Trustee Taylor excused - meeting will need to be scheduled prior to July Annual Meeting to select officers for upcoming year.

**D. House** - Trustee Carey nothing to report

## **IX. Unfinished Business**

**A. 65<sup>th</sup> Anniversary Committee** – Weekend of Sept. 29<sup>th</sup> will be our anniversary celebration at the Glenmere Brewery in Florida. A Book Sale is scheduled for that weekend

**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 R. Kamrowski seconded by T. Carey 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 6 NO 0

## **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 D. Arcieri seconded by S. Kosior 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    6            NO    0

## **D. Grants/Aid**

Motion by A. Dinsmore seconded by R. Kamrowski 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    6            NO    0

Discussion: Budget released from NYLA both the Library Operating Aid (\$99.6M) and Library Construction Aid (\$34M) have been held flat at FY2023 enacted levels. Advocating efforts have been successful in keeping Library Construction Aid as put for in the Executive Budget (\$14M).

## **E. Conflict of Interest Policy**

Motion by T. Carey seconded by S. Kosior to adopt the revised Conflict of Interest Policy effective May 1, 2023.

VOTE:                    YES    6            NO    0

## **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
4. Review of Long-Range Plan

**XI. Adjournment**

Motion by A. Dinsmore seconded by R. Kamrowski to adjourn at 7:25 p.m.

VOTE: YES 6 NO 0

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