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. 65th Anniversary Committee – Weekend of Sept. 29th 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.