

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – June 5, 2023

I. Call to Order at 7:02pm

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

Members of the Public:

II. Minutes

Motion by R. Kamrowski seconded by D. Arcieri to approve the minutes of
the monthly meeting on May 1, 2023 as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

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

VOTE: YES 7 NO 0

Presentation by Treasurer Slesinski to move funds to a Money Market or CD.
Board discussed amount to move, and term limit. Treasurer Slesinski will reach
out to Director Sgombick with her findings, and board will reconvene.

V. Warrant Schedule for June

Motion by D. Arcieri seconded by A. Dinsmore to approve the Warrant Schedule
for June as printed.

VOTE: YES 7 NO 0

VI. Director's Report

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

VOTE: YES 7 NO 0

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 Commissioner 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 – scheduled meeting for Wednesday (6/7) at 2 p.m. to discuss Trustee appointees.

D. House - Trustee Carey – Meg to reach out to Kathleen at Lothrop.

IX. Unfinished Business

A. 65th Anniversary Committee – Nancy & Meg to meet with Shanna at Glenmere Brewing

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 A. Dinsmore seconded by D. Arcieri to accept \$50 from the donor, to thank them and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

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 T. Carey seconded by A. Dinsmore 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 7 NO 0

C. Grants/Aid

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

D. RCLS Menu of IT Services

Motion by T. Carey seconded by S. Taylor to accept the 2024 RCLS Menu of IT Services.

VOTE: YES 7 NO 0

E. Health Care Buy Back

Motion by S. Taylor seconded by D. Arcieri 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 7 NO 0

F. Open Meeting Policy

Motion by N. Scott seconded by A. Dinsmore to adopt the revised Open Meeting Policy as printed, effective 6/5/2023.

VOTE: YES 7 NO 0

G. Internship

Motion by S. Taylor seconded by R. Kamrowski to approve the Library Clerk Internship for Jade Viñas during her Fall Semester at SUNY Purchase. Diane and Meg to draft document for Internship Goals and Expectations.

VOTE: YES 7 NO 0

H. FPL Annual Meeting Date will be 7/10/2023 at 6:30pm

I. Items for future agenda

1. Annual Audit is September 14th

XI. Adjournment

Motion by S. Taylor seconded by A. Dinsmore to adjourn at 8:10 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, July 10, 6:30 p.m.