

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – August 7, 2023

I. Call to Order

Board Members Present:
Board Members Excused: S. Taylor
Board Members Absent:
Also Present:
Members of the Public:

II. Oath of Public Office - Treasurer

Swearing in of Deborah Slesinski by President Kamrowski.

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the July 10, 2023 Annual Meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. Treasurer's Annual Report on Investments

Motion by _____ seconded by _____ to accept the Treasurer's Report on Investments for the fiscal year 2022-2023 as printed/corrected.

VOTE: YES NO

VI. Treasurer's Report

Motion by _____ seconded by _____ to accept the final financial reports for Fiscal Year 2022-2023, as printed/ corrected.

VOTE: YES NO

Motion by _____ seconded by _____ to accept the financial reports for July as printed/corrected.

VOTE: YES NO

VII. Warrant Schedule for August

Motion by _____ seconded by _____ to approve the Warrant Schedule for August as printed/corrected.

VOTE: YES NO

VIII. Director's Report

Motion by _____ seconded by _____ to accept the Director's Report as printed/corrected.

VOTE: YES NO

IV. Communications

1. MVP Health Care Renewal Notice
2. Letter of Resignation from Maria Martinez

X. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Kosior

C. Nominating – Trustee Dinsmore

D. House - Trustee Carey – presentation by Lothrop later in the meeting

IX. Unfinished Business

A. 65th Anniversary

B. Presentation by Lothrop Associates

X. New Business

A. Targeted Donations

Friends of the Florida Public Library - \$275 (Bethel Woods Pass)

Motion by _____ seconded by _____ to accept \$275 in donations, thank the donor and credit this amount to the Targeted Donations line (4060) and Adult Programs (5241) of the budget.

VOTE: YES NO

The Friends of the Florida Public Library also donated \$250 to renew the library's museum pass to the Storm King Arts Center and \$100 for the Hudson Highland Museum's library pass. These checks were written directly to the organizations.

B. Personnel

Motion by _____ seconded by _____ to accept the resignation of Library Assistant-Children's Services Maria Martinez, effective 8/10/2023.

VOTE: YES NO

C. Public Access Computer Use Policy

Motion by _____ seconded by _____ to adopt the revised Public Access Computer Use Policy effective August 7, 2023.

VOTE: YES NO

D. Wireless Internet Access Policy

Motion by _____ seconded by _____ to adopt the revised Wireless Internet Access Policy effective August 7, 2023.

VOTE: YES NO

E. NYLA Convention – discussion

F. Items for Future Agendas

1. NYLA Convention
2. Review of Long-Range Plan

XI. Adjournment

Motion by _____ seconded by _____ to adjourn at _____ p.m.

VOTE: YES NO

**Next Meeting: Regular Monthly Meeting, Monday, September 11, 6:30 p.m.
The meeting is one week late due to Labor Day.**