

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Agenda – September 11, 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 August 7, 2023 meeting 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 reports for August as printed/corrected.

VOTE:            YES            NO

**V. Warrant Schedule for September**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Warrant Schedule for September as printed/corrected.

VOTE:            YES            NO

**VI. Bullet Aid**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to amend the 2023-2024 Fiscal Year Budget by transferring \$12,000 from the checking account to the Revenue line (4203) Use of Fund Balance and the Expense line (6526) Building Planning.

Note: This allows us to spend the remaining Bullet Aid which was received in the 2022-2023 fiscal year in the 2023-2024 fiscal year.

VOTE:            YES            NO

**VII. Director's Report**

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

VOTE:                      YES                      NO

**VIII. Communications**

1. RCLS – Presentations and approval of 2024 Budget

**IX. Committee Reports**

**A. Finance** – Trustee Arcieri

**B. Personnel** – Trustee Kosior

**C. Nominating** – Trustee Dinsmore

**D. House** - Trustee Carey – Village of Florida Work Session – 9/20 @ 9:30 a.m.

**X. Unfinished Business**

**A. NYLA Conference Attendees**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to allow Meg Sgombick, Barron Angell and Ashley Baroch to attend the NYLA conference in Saratoga Springs, NY from Nov. 2 – 4, 2023. The registration fee of \$870 will be charged to Professional Dues (6500).

**B. 65<sup>th</sup> Anniversary Event** - update

**XI. New Business**

**A. Donations**

Bridgewood Fieldwater Foundation - \$500  
(Gail Sikorski Bandler and John Bandler)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$500 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE:                      YES                      NO

**B. Donation of Equipment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the installation of a new Daikin ductless AC and Heating system for the Children’s Room from Maher Mechanical LLC (estimated cost \$4500.)

VOTE:                YES                NO

**C. Target Donations**

Friends of FPL - \$800

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$800 from the donor, thank them and credit this amount to the Targeted Donations line (4060) and the Publicity (5250) of the budget. Funds used to offset cost of 65<sup>th</sup> Anniversary bookmarks.

VOTE:                YES                NO

**D. Grants & Aid**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$1,369 from RCLS for 90% of the 2023-2024 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE:                YES                NO

**E. Long Range Plan - update**

**F. Great Give Back** – held during month of October, will partner with Food Pantry

**G. Items for Future Agendas**

1. RCLS 2024 Fiscal Year Budget
2. Annual Audit

**XII. Adjournment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

VOTE:                YES                NO

**Next Meeting: Regular Monthly Meeting, Monday, October 2, 6:30 p.m.**