

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes – August 7, 2023**

**I. Call to Order at 6:32 pm**

Board Members Present: N. Scott, T. Carey, D. Arcieri, A. Dinsmore,  
R. Kamrowski

Board Members Excused: S. Taylor, S. Kosior

Board Members Absent:

Also Present: Director Sgombick, D. Slesinski,

K. Sowle & R. Gabalski - Lothrop Associates (joined meeting @ 7:30 p.m.)  
Members of the Public:

**II. Oath of Public Office - Treasurer**

Swearing in of Deborah Slesinski by President Kamrowski.

**III. Minutes**

Motion by T. Carey seconded by N. Scott to approve the minutes of the July 10, 2023 Annual Meeting as printed.

VOTE:        YES    5        NO    0

**IV. Announcements and Comments from the Public**

**V. Treasurer's Annual Report on Investments**

Motion by N. Scott seconded by D. Arcieri to accept the Treasurer's Report on Investments for the fiscal year 2022-2023 as printed.

VOTE:        YES    5        NO    0

**VI. Treasurer's Report**

Motion by T. Carey seconded by A. Dinsmore to accept the final financial reports for Fiscal Year 2022-2023, as printed.

VOTE:        YES    5        NO    0

Motion by N. Scott seconded by D. Arcieri to accept the financial reports for July as printed.

VOTE:        YES    5        NO    0

## **VII. Warrant Schedule for August**

Motion by T. Carey seconded by D. Arcieri to approve the Warrant Schedule for August as printed.

VOTE:            YES    5            NO    0

## **VIII. Director's Report**

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

VOTE:                    YES    5            NO    0

## **IV. Communications**

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

## **X. Committee Reports**

- A. Finance** – Trustee Arcieri – no report
- B. Personnel** – Trustee Kosior – absent – no report
- C. Nominating** – Trustee Dinsmore – no report
- D. House** - Trustee Carey – presentation by Lothrop Associates later in meeting to review Library Scheme 2 with Trustees

## **IX. Unfinished Business**

- A. 65th Anniversary** – Set meeting for 8/18 with Trustees to review/revise Invitation Letters and next steps to contact local businesses
- B. Presentation by Lothrop Associates** – Review of Library Scheme 2 and next steps

**X. New Business**

**A. Targeted Donations**

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

Motion by D. Arcieri seconded by A. Dinsmore 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 5 NO 0

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 N. Scott seconded by A. Dinsmore to accept the resignation of Library Assistant-Children's Services Maria Martinez, effective 8/10/2023.

VOTE: YES 5 NO 0

**C. Public Access Computer Use Policy**

Motion by T. Carey seconded by N. Scott to adopt the revised Public Access Computer Use Policy effective August 7, 2023.

VOTE: YES 5 NO 0

**D. Wireless Internet Access Policy**

Motion by A. Dinsmore seconded by D. Arcieri to adopt the revised Wireless Internet Access Policy effective August 7, 2023.

VOTE: YES 5 NO 0

**E. NYLA Convention – Dates: 11/1 – 11/4 - M. Sgombick, A. Baroch, B. Angell will register with NYLA. Continue discussion at September Meeting**

Review of Long-Range Plan – follow up with Staff regarding status of objective and review next steps at September Meeting

**F. Items for Future Agendas**

1. NYLA Convention
2. Review Long-Range Plan
3. House Report on Lothrop
4. Junior Friends of the Library

**XI. Adjournment**

Motion by A. Dinsmore and seconded by N. Scott to adjourn at 8:56 p.m.

VOTE:        YES    5        NO    0

**Next Meeting: Regular Monthly Meeting, Monday, September 11, time to be determined. The meeting is one week late due to Labor Day.**