

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Agenda – October 2, 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 September 11, 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 September as printed/corrected.

VOTE:           YES           NO

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to transfer \$50,000 from the ConnectOne Account to the Webster Account to cover expenses.

VOTE:           YES           NO

**V. Warrant Schedule for October**

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

VOTE:           YES           NO

**VI. Director's Report**

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

VOTE:           YES           NO

## **VII. Communications**

- Letter from Attorney General Office
- Thank you letter to Warwick Valley Gardeners for books donations. Titles can be found in Director's Report.
- Letter to FUFSD requesting tax levy.

## **VIII. Committee Reports**

**A. Finance** – Trustee Arcieri

**B. Personnel** – Trustee Kosior

**C. Nominating** – Trustee Dinsmore

**D. House** - Trustee Carey – report from Village of Florida Work Session

## **IX. Unfinished Business**

**A. 65th Anniversary Weekend**

## **X. New Business**

### **A. Donations**

A. Dinsmore (ticket)	\$25
R. Kamrowski (tickets)	\$125
Janet's Baked Goods (tickets)	\$125

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$275 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.

### **B. Targeted Donations**

Friends of the Florida Public Library	\$600
Friends of the Florida Public Library	\$190

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$790 in donations, thank the donor and credit this amount to the Targeted Donations line (4060) of the budget and credit \$600 to Teen Programs line (5247) and \$190 to Professional Dues line (6500) of the budget.

VOTE:                      YES                      NO

Note: See Communications/Director's Report regarding Warwick Valley Gardeners' book donation.

**C. RCLS 2024 Fiscal Year Budget**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the RCLS Budget for Fiscal Year 2024 as presented.

VOTE:                YES                NO

**D. Staff and Trustee Training – Reminder that it is time to take the yearly Sexual Harassment Prevention training on Niche Academy. Barron will send link to Trustees. All training must be completed by 12/31/23.**

**E. Great Give Back – Food Drive running through the month of October.**

**F. Items for Future Agendas**

1. Board Goals
2. Annual Audit Presentation

**XI. Adjournment**

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

VOTE:                YES                NO

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