

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 11, 2023

I. Call to Order at 5:00pm

Board Members Present: N. Scott, S. Kosior, S. Taylor, T. Carey, D. Arcieri,
R. Kamrowski

Board Members Excused: A. Dinsmore

Board Members Absent:

Also Present: Director Sgombick

Members of the Public:

II. Minutes

Motion by N. Scott seconded by D. Arcieri to approve the minutes of
the August 7, 2023 meeting as printed.

VOTE: YES 6 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by T. Carey seconded by S. Taylor to accept the financial reports for
August as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for September

Motion by D. Arcieri seconded by N. Scott to approve the Warrant Schedule for
September as printed.

VOTE: YES 6 NO 0

VI. Bullet Aid

Motion by T. Carey seconded by S. Kosior 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 6 NO 0

VII. Director's Report

Motion by N. Scott seconded by S. Taylor to accept the Director's Report as printed.

VOTE: YES 6 NO 0

VIII. Communications

1. RCLS – Presentations and approval of 2024 Budget

IX. Committee Reports

A. Finance – Trustee Arcieri – no report

B. Personnel – Trustee Kosior – no report

C. Nominating – Trustee Dinsmore -absent

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

X. Unfinished Business

A. NYLA Conference Attendees

Motion by D. Arcieri second by S. Kosior 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 total will be charged to Professional Dues (6500).

VOTE: YES 6 NO 0

C. 65th Anniversary Event – update

1. Went over donations & vendor list
2. Encourage ticket sales for Glenmere event
3. Next committee meeting at September 18th at 5pm

XI. New Business

A. Donations

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

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

VOTE: YES 6 NO 0

B. Donation of Equipment

Motion by N. Scott seconded by D. Arcieri 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 6 NO 0

C. Target Donations

Friends of FPL - \$800

Motion by T. Carey seconded by S. Kosior 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 65th Anniversary bookmarks.

VOTE: YES 6 NO 0

D. Grants & Aid

Motion by D. Arcieri seconded by N. Scott 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 6 NO 0

E. Long Range Plan – Director Sgombick provided us with status updates. Will provide follow up for a Trustee report regarding Trustee meetings and events.

F. Great Give Back – held during month of October, will partner with Food Pantry. Meg to update with food/item list once available.

G. Items for Future Agendas

1. RCLS 2024 Fiscal Year Budget
2. Annual Audit
3. Meg to update Trustee goals on Long Range Plan
4. Recap on Anniversary Event

XII. Adjournment

Motion by R. Kamrowski seconded by T. Carey to adjourn at 6:21 p.m.

VOTE: YES 6 NO 0

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