

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Minutes– October 2, 2023**

**I. Call to Order at 6:31 p,**

Board Members Present: R. Kamrowski, N. Scott, T. Carey, D. Arcieri, A. Dinsmore, S. Kosior  
Board Members Excused: S. Taylor  
Board Members Absent:  
Also Present: Director Sgombick  
Members of the Public:

**II. Minutes**

Motion by N. Scott seconded by T. Carey to approve the minutes of the September 11, 2023 meeting as printed.

VOTE:           YES   6           NO    0

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

**IV. Treasurer's Report**

Motion by D. Arcieri seconded by A. Dinsmore to accept the financial reports for September as printed.

VOTE:           YES   6           NO    0

Motion by S. Kosior seconded by N. Scott to transfer \$50,000 from the ConnectOne Account to the Webster Account to cover expenses.

VOTE:           YES   6           NO    0

**V. Warrant Schedule for October**

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

VOTE:           YES   6           NO    0

**VI. Director's Report**

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

VOTE:           YES   6           NO    0

**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. – no report
- B. Personnel** – Trustee Kosior – no report
- C. Nominating** – Trustee Dinsmore – no report
- 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 T. Carey seconded by N. Scott to accept \$275 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

**B. Targeted Donations**

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

Motion by D. Arcieri seconded by A. Dinsmore 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 6 NO 0

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

**C. RCLS 2024 Fiscal Year Budget**

Motion by N. Scott seconded by S. Kosior o accept the RCLS Budget for Fiscal Year 2024 as presented.

VOTE:                YES    6            NO    0

**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
3. Trustee Training Update
4. Upcoming Personnel Committee, Finance Committee Meetings

**XI. Adjournment**

Motion by A. Dinsmore seconded N. Scott by to adjourn at 7:24 p.m.

VOTE:            YES    6            NO    0

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