

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – November 6, 2023

I. Call to Order at 6:34 p.m.

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

Board Members Excused:

Board Members Absent:

Also Present: Director Meg Sgombick

Members of the Public:

II. Minutes

Motion by D. Arcieri seconded by N. Scott to approve the minutes of
the October 2, 2023 meeting as printed.

VOTE: YES 7 NO 0

III. Announcements and Comments from the Public - none

IV. Treasurer's Report

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

VOTE: YES 7 NO 0

V. Warrant Schedule for November

Motion by A. Dinsmore seconded by S. Kosior to approve the Warrant Schedule
for November as printed.

VOTE: YES 7 NO 0

VI. Allocation of Tax Levy for 2023-2024

Motion by N. Scott seconded by T. Carey to accept receipt of the tax levy for
2023-2024 of \$510,398 from the Florida Union Free School District and the
recommendation of Treasurer Slesinski to allocate the funds as follows:

\$160,000 in Webster Bank MM Account 2

\$160,000 in Webster Bank Checking account

\$15,000 in Connect One Capital Reserve Money Market

\$175,398 in Connect One Money Market

VOTE: YES 7 NO 0

VI. Director's Report

Motion by A. Dinsmore seconded by D. Arcieri to accept the Director's Report as corrected.

VOTE: YES 7 NO 0

VII. Communications

- Thank you letter sent to Mahr Mechanical.
- Thank you letters sent out for 65th Anniversary.
- Thank you letter sent to Copper Bottom & Galizio's for their donations.
- Request for Proposals for Surveying Services sent to 5 firms.

Received quotes from 2 firms; MJS Engineering & Landscaping and Engineering & Surveying Properties. Kathleen at Lothrop advised to ask for comparable reports to more accurately compare price. Director Sgombick to reach out to Daniel Yanosh, who prepared a prior survey in 2009 for a quote.

VIII. Committee Reports

- A. Finance** – Trustee Arcieri – will meet in December
- B. Personnel** – Trustee Kosior – will meet in December
- C. Nominating** – Trustee Dinsmore - none
- D. House** - Trustee Carey – See Director's Report on RFP update

IX. Unfinished Business

- A. Audit Report for 2022 -2023** – Please review for next month's meeting. Justin Wood will be joining us.
- B. 65th Anniversary Event** – Raised \$3,238.
- C. Trustee Training** – updated list of trainings completed included in your board folder.

X. New Business

A. Donations

Copper Bottom	\$200
Dagele Brothers Produce	\$100
Modern Produce	\$50
S & SO Produce	\$50
Morgiewicz Produce	\$200
Bollenbach Farms	\$150
Shuback Farms	\$100
Walden Savings Bank	\$75
Randy Enos	\$65

Tom & Shirley Coughlin	\$50
Buddy One, LLC	\$100
Buddy Two, LLC	\$100
Allison Brook Building, LLC	\$100
Florida Gardens, LLC	\$100
Barrel 28, LLC	\$100
Classic Cleaning	\$100
Dairy Delite	\$15
Tickets Sales	\$838
Raffles	\$710

Motion by D. Arcieri seconded by N. Scott to accept \$3,003 in donations, thank the donors and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

B. Targeted Donations

Cynthia & Patrick Galizio \$150

Motion by A. Dinsmore seconded by S. Kosior to accept \$150 in donations, thank the donor and credit this amount to the Targeted Donations line (4060) and Children's Programs line (5240) of the budget.

VOTE: YES 7 NO 0

C. Investment Policy

Motion by N. Scott seconded by T. Carey to re-adopt the Investment Policy effective November 6, 2023.

VOTE: YES 7 NO 0

D. NY State and Local Retirement System – Director Sgombick will inquire further and report back, to compare 401k expenditure.

E. Items for Future Agendas

1. Board Goals – Director Sgombick suggested we form an ad-hoc committee by January 2024
2. Annual Audit Presentation – Binder handout for review before next meeting.
3. Updates from NYLA – Report in Jan
4. Vote on RFPs

XI. Adjournment

Motion by N. Scott seconded by T. Carey to adjourn at 7:28 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, December 4, 6:30 p.m.