

FLORIDA PUBLIC LIBRARY
Special Meeting Minutes – November 13, 2023

I. Call to Order at 10:15am

Board Members Present: R. Kamrowski, N. Scott, S. Kosior, A. Dinsmore,
S. Taylor

Board Members Excused: T. Carey, D. Arcieri

Board Members Absent:

Also Present: Director Meg Sgombick

II. Motion by N. Scott seconded by S. Kosior to approve the following resolution:

WHEREAS the Florida Public Library (the “Library”) and Ramapo
Catskill Library System (“RCLS”) are party to an Agreement for Integrated
Library System Participation (the “ILS Agreement”) with a five-year term
beginning January 1, 2023; and

WHEREAS The Directors’ Association (DA) voted to change the current
ILS vendor, SirsiDynix, to the new ILS vendor, ByWater Solutions, with the
affirmative consent of a majority of member library directors; therefore

BE IT RESOLVED that the Library hereby AGREES with DA and votes
IN FAVOR of switching Integrated Library System providers from SirsiDynix to
ByWater Solutions.

VOTE: YES 5 NO 0

III. Adjournment

Motion by A. Dinsmore seconded by S. Taylor to adjourn the meeting at 10.24
a.m.