

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – January 8, 2024

I. Call to Order

Board Members Present:
Board Members Excused:
Board Members Absent:
Also Present:
Members of the Public:

Presentation – Stephen Hoefer

II. Minutes

Motion by _____ seconded by _____ to approve the minutes of the December 4, 2023 monthly 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 report for December as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for January

Motion by _____ seconded by _____ to approve the Warrant Schedule for January 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 Senator Skoufis
- NY State Comptroller – Annual Financial Report filed
- Thank you letters for various donations.
- Letter of Resignation from Debra Violetto

VIII. Committee Reports

- A. Finance** – Trustee Arcieri – Budget meeting rescheduled to later in the month
- B. Personnel** – Trustee Kosior - Report for 2024-2025, see motion below
- C. Nominating** – Trustee Dinsmore
- D. House** - Trustee Carey

IX. Unfinished Business

- A. Board Goals**

X. New Business

A. Donations

| | |
|--|-------|
| Patrick & Cynthia Galizio | \$150 |
| M. Singh | \$100 |
| Frank & Patricia Pierce IMO JR Pillmeier | \$ 50 |
| Robert Pillmeier IMO JR Pillmeier | \$100 |
| Anonymous IMO JR Pillmeier | \$100 |
| Robert & Nancy Scott IMO JR Pillmeier | \$100 |

Motion by _____ seconded by _____ to accept \$600 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

B. Targeted Donations

Harter Family \$100

Motion by _____ seconded by _____ to accept \$100 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 NO 0

C. Personnel Report and Proposed Raises for 2024-2025

Motion by Trustee Kosior, Personnel Committee Chairman, to approve the Personnel Report including proposed raises for the 2024-2025 fiscal year as printed/corrected.

VOTE: YES NO

Note: As this motion is put forward by a committee it does not require a second

D. Personnel

Motion by _____ seconded by _____ to accept the resignation of Library Assistant Debra Violetto, with regret, effective 1/5/2024.

VOTE: YES NO

Motion by _____ seconded by _____ to approve the appointment of Clarisa Rosario-DeGroate to the PT position of Library Assistant effective 12/15/2023.

VOTE: YES NO

Motion by _____ seconded by _____ to approve the appointment of Beth Pskowski to the FT position of Library Assistant effective 1/8/2024.

VOTE: YES NO

E. Tax Cap Override Resolution

Motion by _____ seconded by _____ to adopt the following resolution:

Whereas, the adoption of the 2024-2025 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2024-2025 by at least sixty percent of the Board of Trustees as required by state law on January 8, 2024.

VOTE: YES NO

F. Items for future agendas

1. 2024-2025 Budget
2. Library Advocacy Day – Feb. 7, 2024

XI. Adjournment

Motion by _____ seconded by _____ to adjourn at
_____ p.m.

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, February 5, 6:30 p.m.