

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – December 4, 2023

I. Call to Order at 6:30 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: Justin Wood, CPA, Nugent & Haeussler, PC

II. Audit Presentation – Justin Wood, CPA, Nugent & Haeussler, PC

Library is in good standing, advised that we should hold back no less than 30% of available fund balance, the rest could be used for remodel.

III. Minutes

Motion by N. Scott seconded by S. Taylor to approve the minutes of the November 6, 2023 meeting as corrected.

VOTE: YES 7 NO 0

Motion by S. Kosior seconded by A. Dinsmore to approve the minutes of the November 13, 2023 special meeting as corrected.

VOTE: YES 7 NO 0

IV. Announcements and Comments from the Public - n/a

V. Treasurer's Report

Motion by T. Carey seconded by N. Scott to accept the financial reports for November as printed.

VOTE: YES 7 NO 0

VI. Warrant Schedule for December

Motion by S. Taylor seconded by R. Kamrowski to approve the Warrant Schedule for December as printed.

VOTE: YES 7 NO 0

VII Director's Report

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

VOTE: YES 7 NO 0

VIII. Communications

- Thank you note to St. Peter Lutheran Church for their recent donation.

IX. Committee Reports

- A. Finance** – Trustee Arcieri - meeting scheduled for Jan 3rd at 9:30am
- B. Personnel** – Trustee Kosior – meeting scheduled for Dec 20th at 9:30am
- C. Nominating** – Trustee Dinsmore – n/a
- D. House** - Trustee Carey – n/a

X. Unfinished Business

- A. Request for Proposals for Surveying Services
- B. Board Goals – January 2024
- C. NY State and Local Retirement System – Director Sgombick has requested additional information

XI. New Business

A. Donations

St. Peter Lutheran Church - \$2,000

Motion by D. Arcieri seconded by A. Dinsmore to accept \$2,000 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES 7 NO 0

Note: The Friends of FPL generously donated \$500 for the renewal of the Intrepid Museum Pass and \$70 for the renewal of the Empire Pass. These checks were paid directly to the organizations.

B. Items for Future Agendas

1. Updates from NYLA – Prepare for January
2. 2024 Budget
3. Tax Cap Resolution

XII. Adjournment

Motion by T. Carey seconded by S. Kosior to adjourn at 7:31 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, January 8, 2024 6:30 p.m.