FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – February 5, 2024

I. Call to Order

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

II. Minutes

Motion by _____ seconded by _____ to approve the minutes of the January 8, 2024 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 January as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for February

Motion by _____ seconded by _____to approve the Warrant Schedule for February 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

VIII. Committee Reports

A. Finance – Trustee Arcieri – 2024-2025 Proposed Budget, see motion below

B. Personnel – Trustee Kosior

C. Nominating – Trustee Dinsmore

D. House - Trustee Carey

IX. Unfinished Business

A. Board Goals

X. New Business

A. Donations

V. Alers IMO - JR Pillmeier	$ 50
A. Lempka - IMO JR Pillmeier	$ 25
Mary & Robert Coleman - IMO JR Pillmeier	$ 25
Jason & Mende Potkay - IMO JR Pillmeier	$100

Motion by _____ seconded by _____ to accept $200 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

B. Proposed Budget for 2024-2025 Fiscal Year

Motion by Trustee Arcieri, Finance Committee Chairman, to approve the adoption of the proposed budget for 2024-2025 in the amount of $571,157, including a tax levy of $520,657 to be approved by the voters of the Florida Union Free School District on April 11, 2024, as printed/corrected.

VOTE: YES NO

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

C. Legal Notice for Annual Budget Vote and Trustee Election

Motion by _____ seconded by _____ to approve the Legal Notice for the Annual Budget Vote and Trustee Election (Special District Meeting) on April 11, 2024 as printed/corrected.

VOTE: YES NO

D. Election Clerk

Motion by _____ seconded by _____ to appoint Beth Harcum Pskowski as Election Clerk for the purpose of overseeing and making all arrangements for the 2024 library election.

VOTE: YES NO

E. Library Calendar Software

Motion by _____ seconded by _____ to entered into a contract with Library Market for licensing of their LibraryCalendar product on an annual basis.

VOTE: YES NO

F. Library of Things Borrower's Agreement and Use Policy

Motion by _____ second by _____ to approve the revisions to the Library of Things Borrower's Agreement and Use Policy as printed/corrected.

VOTE: YES NO

G. Items for future agendas

1. Appointment of Election Chairperson
2. Appointment of Election Inspectors
3. Annual Report Motion

XI. Adjournment

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

VOTE: YES NO

Next Meeting: Special Information Meeting on the Proposed Budget – Monday, March 4, 6:30 p.m. Regular Monthly Meeting to follow.