FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – May 6, 2024

I. Call to Order

Board Members Present:
Board Members Excused: S. Taylor
Board Members Absent:
Also Present:
Members of the Public:

II. Minutes

Motion by _____ seconded by _____ to approve the minutes of the monthly meeting on April 1, 2024 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 April as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for May

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

- RCLS 2025 Menu of IT Services
- Agreement for Surveying Services from Lothrop Associates Architects.

VIII. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Kosior

C. Nominating – Trustee Dinsmore – will need to schedule meeting in June to select officers for July annual meeting

D. House - Trustee Carey – Property Survey Update & Motion below.

IX. Unfinished Business

A. House Committee – Property Survey

Motion by _____ seconded by _____ to enter into an agreement with Lothrop Associates Architects & Engineering & Surveying Properties, PC Services for Surveying Services as defined in the agreement. A copy of which will be included with the minutes of this meeting.

VOTE: YES NO

X. New Business

A. Annual Budget Vote and Trustee Election

Motion by _____ seconded by _____ to ratify the results of the April 11, 2024 Annual Budget Vote and Trustee Election as follows:

Proposition 1 – 2024-2025 tax levy in the amount of $520,657:
YES 118
NO 12

Proposition 2 – Election of three trustees for three-year terms commencing on July 1, 2024:
Ronald Kamrowski 121
Diane Arcieri: 123
Stella Kosior: 120

VOTE: YES NO

B. Donations

Friends of the Florida Public Library – Village of Greenwood Lake - $200
Friends of the Florida Public Library – American Museum of Natural History - $25

Both of these items were paid by the Friends and the checks was mailed directly to each organization.

C. Targeted Donations

Friends of the Florida Public Library – $100

Motion by _____seconded by _____ to accept $100 for the Spring Poetry Café, thank the donor and credit this amount to the Targeted Donations line (4060) and the Adult Program line (5241) of the budget.

VOTE: YES NO

D. Personnel

Motion by _____ seconded by _____ to appoint Dawn Falone to the pre-approved temporary position of part-time Library Assistant, Children's Services effective 4/10/24.

VOTE: YES NO

E. RCLS Menu of IT Services

Motion by _____ seconded by _____ to accept the 2025 RCLS Menu of IT Services.

VOTE: YES NO

F. Policies

Motion by _____ seconded by _____ to adopt the Social Media Policy effective May 6, 2024.

VOTE: YES NO

Motion by _____ seconded by _____ to adopt the Bulletin Board Usage Policy effective May 6, 2024

VOTE: YES NO

G. Staff Training - Advanced Certificate in Public Library Administration program – discussion item

H. Items for future agenda

1. Health Care Buy Back

XI. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, June 3, 6:30 p.m.