FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – June 3, 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 monthly meeting on May 6, 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 May as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for June

Motion by _____ seconded by _____to approve the Warrant Schedule for June 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 for a $10,000 funding support for youth programming, made available through legislative initiative funding. Thank you letter sent to Senator Skoufis.
- Sent sympathy card to Diane O'Sullivan on the passing of her husband, Bryan. The O'Sullivan's are regular supporters of the library.
- Sent graduation card to former staff member, Jade Vinas on her recent college graduation.

VIII. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Kosior

C. Nominating – Trustee Dinsmore – schedule meeting

D. House - Trustee Carey

IX. Unfinished Business

A. Property Survey – Surveyors were on-site 5/20 and 5/22 surveying property.
B. Small Projects for possible construction grant.

X. New Business

A. Donations

Cynthia & Patrick Galizio $150

Motion by _____seconded by _____ to accept $150 from the donor, to thank them and credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

The Friends paid $65 for Meg's NYLA membership. This check was written directly to NYLA.

B. Target Donations

Friends of FPL $200

Motion by _____seconded by _____ to accept $200 to offset a portion of the cost for the Summer Reading Wrap-Up Program, to thank them and credit this amount to the Target Donations line (4060) and the Summer Reading Program line (5248) of the budget.

VOTE: YES NO

C. Health Care Buy Back

Motion by _____ seconded by _____ to set the annual Health Care Buy Back amount at $4,200 for the 2023-2024 fiscal year and to pay that amount to the following full-time employees:

Ashley Baroch
Margaret Sgombick

VOTE: YES NO

Motion by _____ seconded by _____ to pay Beth Pskowski $1400 (prorated amount) for the annual Health Care Buy Back for the 2023-2024 fiscal year.

VOTE: YES NO

D. Library Closing

Motion by _____ seconded by _____ to adjust the library hours on 8/1/24 and to close on 8/3/24 due to the conversion to the new ILL systems.

VOTE: YES NO

E. FPL Annual Meeting Date – date to be set

F. Items for future agenda

XI. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, July 1, 6:30 p.m.