FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – May 6, 2024

I. Call to Order at 6:31 p.m.

Board Members Present: N. Scott, T. Carey, D. Arcieri, R. Kamrowski, S. Kosior
Board Members Excused: S. Taylor, A. Dinsmore
Board Members Absent:
Also Present: Director Meg Sgombick
Members of the Public: None

II. Minutes

Motion by D. Arcieri seconded by T. Carey to approve the minutes of the monthly meeting on April 1, 2024 as printed.

VOTE: YES 5 NO 0

III. Announcements and Comments from the Public

IV. Treasurer's Report

Motion by N. Scott seconded by S. Kosior to accept the financial report for April as printed.

VOTE: YES 5 NO. 0

V. Warrant Schedule for May

Motion by D. Arcieri seconded by N. Scott to approve the Warrant Schedule for May as printed.

VOTE: YES 5 NO 0

VI. Director's Report

Motion by S. Kosior seconded by T. Carey to accept the Director's Report as printed.

VOTE: YES 5 NO 0

VII. Communications

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

VIII. Committee Reports

A. Finance – Trustee Arcieri – no report

B. Personnel – Trustee Kosior – no report

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 T. Carey seconded N. Scott by to enter into an agreement with Lothrop Associates Architects AND 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 5 NO 0

X. New Business

A. Annual Budget Vote and Trustee Election

Motion by N. Scott seconded by R. Kamrowski to ratify the results of the April 11, 202l 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 5 NO 0

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 D. Arcieri seconded by N. Scott 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 5 NO 0

D. Personnel

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

VOTE: YES 5 NO 0

E. RCLS Menu of IT Services

Motion by T. Carey seconded by R. Kamrowski to accept the 2025 RCLS Menu of IT Services.

VOTE: YES 5 NO 0

F. Policies

Motion by S. Kosior seconded by N. Scott to adopt the Social Media Policy effective May 6, 2024.

VOTE: YES 5 NO 0

Motion by D. Arcieri seconded by R. Kamrowski to adopt the Bulletin Board Usage Policy effective May 6, 2024

VOTE: YES 5 NO 0

G. Staff Training - Advanced Certificate in Public Library Administration program – Follow up at next Board Meeting.

H. Items for future agenda

1. Health Care Buy Back
2. Advanced Staff Training
3. Small Projects for possible future Construction Grants

XI. Adjournment

Motion by N. Scott seconded by T. Carey to adjourn at 7:25 p.m.

VOTE: YES 5 NO 0

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