FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – August 5, 2024

I. Call to Order

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

II. Oath of Public Office - Treasurer

Swearing in of Deborah Slesinski by President Kamrowski.

III. Treasurer's Annual Report on Investments

Motion by _____ seconded by _____ to accept the Treasurer's Report on Investments for the fiscal year 2023-2024 as printed/corrected.

VOTE: YES NO

IV. Presentation by Lothrop

V. Minutes

Motion by _____ seconded by _____ to approve the minutes of the July 1, 2024 Annual Meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

VII. Treasurer's Report

Motion by _____ seconded by _____ to accept the final financial reports for Fiscal Year 2023-2024, as printed/ corrected.

VOTE: YES NO

Motion by _____ seconded by _____to accept the financial reports for July as printed/corrected.

VOTE: YES NO

VIII. Warrant Schedule for August

Motion by _____ seconded by _____to approve the Warrant Schedule for August as printed/corrected.

VOTE: YES NO

IX. Director's Report

Motion by_____ seconded by_____ to accept the Director's Report as printed/corrected.

VOTE: YES NO

X. Communications

1. Letter from RCLS announcing results of the Programs of Year Awards and Trustee of the Year.
2. NYS Department of Labor – 2024 Unemployment Insurance Account IAS (Interest Assessment Surcharge) rate notice

XI. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Dinsmore

C. Nominating – Trustee Taylor

D. House - Trustee Carey

XII. Unfinished Business

A. Appointment of Attorney – September Meeting

XIII. New Business

A. Donations

The Friends of the Florida Public Library donated $100 for the renewal of the Hudson Highland Museum's library pass. This check was written directly to them.

B. Personnel

Motion by _____ seconded by _____ to accept the permanent appointment of Dawn Falone as Library Assistant – Children's Services, effective 7/1/2024.

VOTE: YES NO

C. Staff Training

Motion by _____ seconded by _____ to permit Library Director Meg Sgombick to the attend the Certificate of Advanced Studies in Public Library Administration Program beginning in September of 2024.

VOTE: YES NO

D. NYLA Convention Attendees

Motion by _____ second by _____ to allow Meg Sgombick, Barron Angell and Clarisa Rosario-DeGroate to attend the NYLA conference in Syracuse, NY from Nov. 6 – 9, 2024.

E. Items for Future Agendas

1. MVP Renewal
2. Review of Long-Range Plan

XIV. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, September 9, 6:30 p.m. The meeting is one week later due to Labor Day.