FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – September 9, 2024

I. Call to Order

Board Members Present:
Board Members Excused: D. Arcieri
Board Members Absent:
Also Present:
Members of the Public:

II. Minutes

Motion by _____ seconded by _____ to approve the minutes of the August 5, 2024 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 reports for August as printed/corrected.

VOTE: YES NO

Motion by _____ seconded by _____to approve the transfer of $100,000 from the ConnectOne Account to the Webster Account to cover expenses.

VOTE: YES NO

V. Warrant Schedule for September

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

1. Letter to FUFSD requesting tax levy.
2. Letter from RCLS on the awarding of the RCLS Professional Development Scholarship.

VIII. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Dinsmore -Health Care Renewal Review & Discussion

C. Nominating – Trustee Taylor

D. House - Trustee Carey – Report attached

IX. Unfinished Business

A. Appointment of Attorney

X. New Business

A. Donation of Equipment

Motion by _____ seconded by _____ to accept the donation of a pickleball paddles set and four basketballs from Alex Sarki (estimated value-$150.)

VOTE: YES NO

B. Grants & Aid

Motion by _____ seconded by _____ to accept $1,460 from RCLS for 90% of the 2024-2025 Local Library Services Aid (LLSA) and to credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

C. Duties of the Treasurer

Motion by _____ second by _____ to approve the revisions to the Duties of the Treasurer effective 9/9/2024.

VOTE: YES NO

D. Health Care Renewal

Motion by _____ seconded by _____ to set the percentages for the 2024-2025 health care plan as:

Single – 80% by library/20% by employee
Employee + Child(ren) – 75% by library/25% by employee
Employee + Spouse – 70% by library/30% by employee
Family – 65% by library/35% by employee

The plan will be the MVP EPO Platinum 1 plan.

VOTE: YES NO

E. Long Range Plan - update

F. Great Give Back – held during month of October, will partner with Florida Food Pantry

G. Items for Future Agendas

1. Treasurer's Recommendation for Tax Levy
2. Annual Audit

XI. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, October 7, 6:30 p.m.