FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – August 5, 2024

I. Call to Order at 6:30 p.m.

Board Members Present: N. Scott, R. Kamrowski, T. Carey, D. Arcieri, S. Kosier, A. Dinsmore
Board Members Excused: S. Taylor
Board Members Absent:
Also Present: Meg Sgombick
Members of the Public: Deborah Slesinski, Kathleen Sowle & Bob Gabalski– Lothrop Architect Associates

II. Oath of Public Office - Treasurer

Swearing in of Deborah Slesinski by President Kamrowski.

III. Treasurer's Annual Report on Investments

Motion by D. Arcieri seconded by N. Scott to accept the Treasurer's Report on Investments for the fiscal year 2023-2024 as printed.

VOTE: YES 6 NO 0

IV. Presentation by Lothrop

V. Minutes

Motion by S. Kosior seconded by D. Arcieri to approve the minutes of the July 1, 2024 Annual Meeting as printed.

VOTE: YES 6 NO 0

IV. Announcements and Comments from the Public

VII. Treasurer's Report

Motion by N. Scott seconded by T. Carey to accept the final financial reports for Fiscal Year 2023-2024, as printed.

VOTE: YES 6 NO 0

Motion by R. Kamrowski seconded by N. Scott to accept the financial reports for July as printed.

VOTE: YES 6 NO 0

VIII. Warrant Schedule for August

Motion by D. Arcieri seconded by A. Dinsmore to approve the Warrant Schedule for August as printed.

VOTE: YES 6 NO 0

IX. Director's Report

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

VOTE: YES 6 NO 0

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 None

B. Personnel – Trustee Dinsmore None

C. Nominating – Trustee Taylor None

D. House - Trustee Carey None

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

VOTE: YES 6 NO 0

C. Staff Training

Motion by R. Kamrowski seconded by S. Kosior 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 6 NO 0

D. NYLA Convention Attendees

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

VOTE: YES 6 NO 0

E. Items for Future Agendas

1. MVP Renewal
2. Review of Long-Range Plan
3. House Committee Meeting
4. Future Approval of Revised Design Plan

XIV. Adjournment

Motion by R. Kamrowski seconded by T. Carey to adjourn at 8:40 p.m.

VOTE: YES 6 NO 0

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