FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 9, 2024

I. Call to Order

Board Members Present: N. Scott, R. Kamrowski, T. Carey, S. Kosior
Board Members Excused: D. Arcieri, A. Dinsmore, S. Taylor
Board Members Absent:
Also Present: Meg Sgombick
Members of the Public:

II. Minutes

Motion by T. Carey seconded by N. Scott to approve the minutes of the August 5, 2024 meeting as printed.

VOTE: YES 4 NO 0

III. Announcements and Comments from the Public - None

IV. Treasurer's Report

Motion by N. Scott seconded by S. Kosior to accept the financial reports for August as printed.

VOTE: YES 4 NO 0

Motion by S. Kosior seconded by N. Scott to approve the transfer of $100,000 from the ConnectOne Account to the Webster Account to cover expenses.

VOTE: YES 4 NO 0

V. Warrant Schedule for September

Motion by T. Carey seconded by R. Kamrowski to approve the Warrant Schedule for September as printed.

VOTE: YES 4 NO 0

VI. Director's Report

Motion by N. Scott seconded by S. Kosior to accept the Director's Report as printed.

VOTE: YES 4 NO 0

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 – not present

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

C. Nominating – Trustee Taylor – not present

D. House - Trustee Carey – Report attached

IX. Unfinished Business

A. Appointment of Attorney - M. Sgombick is still working on this

X. New Business

A. Donation of Equipment

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

VOTE: YES 4 NO 0

B. Grants & Aid

Motion by S. Kosior seconded by R. Kamrowski 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 4 NO 0

C. Duties of the Treasurer

Motion by R. Kamrowski seconded by N. Scott to approve the revisions to the Duties of the Treasurer effective 9/9/2024.

VOTE: YES NO

D. Health Care Renewal

Motion by N. Scott seconded by T. Carey 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 4 NO 0

E. Long Range Plan – update M. Sgombick reviewed current status

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 N. Scott seconded by S. Kosior to adjourn at 7:17 p.m.

VOTE: YES 4 NO 0

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

Submitted by N. Scott