FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 7, 2024

I. Call to Order

Board Members Present: R. Kamrowski, N. Scott, S. Kosior, T. Carey, A. Dinsmore, D. Arcieri, S. Taylor (6:45 pm)
Board Members Excused:
Board Members Absent:
Also Present: M. Sgombick, B. Angell
Members of the Public: B. Gailey, I. Hayes, D. Loomis, C. Jones

II. Introduction of Attorney – Ben Gailey, Esq. Partner with J&G Law, LLP

III. Minutes

Motion by S. Kosior seconded by T. Carey to approve the minutes of the September 9, 2024 meeting as printed.

VOTE: YES 6 NO 0

IV. Announcements and Comments from the Public

V. Treasurer's Report

Motion by N. Scott seconded by D. Arcieri to accept the financial reports for September as printed.

VOTE: YES 6 NO 0

VI. Warrant Schedule for October

Motion by R. Kamrowski seconded by A. Dinsmore to approve the Warrant Schedule for October as printed.

VOTE: YES 6 NO 0

6:45 pm – Trustee Taylor arrives

VII. Allocation of Tax Levy for 2024-2025

Motion by N. Scott seconded by S. Kosior to accept receipt of the tax levy for 2024-2025 of $520,657 from the Florida Union Free School District and the recommendation of Treasurer Slesinski to allocate the funds as follows:

$160,000 in Webster Bank MM Account 2
$160,000 in Webster Bank Checking account
$15,000 in Connect One Capital Reserve Money Market
$185,657 in Connect One Money Market

VOTE: YES 7 NO 0

VIII. Renewal of Certificates of Deposit from ConnectOne Bank

Motion by T. Carey seconded by A. Dinsmore to approve the renewal of the two 7-month Certificate of Deposit accounts at Connect One Bank at the current market rate.

VOTE: YES 7 NO 0

IX. Director's Report

Motion by A. Dinsmore seconded by R. Kamrowski to accept the Director's Report as printed.

VOTE: YES 7 NO 0

X. Communications

- Village of Florida Chamber of Commerce on behalf of the Village of Florida requesting a letter of support for their NY Forward Grant.
- RCLS- Approval of 2025 Budget
- Memo from RCLS regarding an accessibility assessment for libraries.

XI. Committee Reports

A. Finance – Trustee Arcieri - None

B. Personnel – Trustee Dinsmore - None

C. Nominating – Trustee Taylor – None

D. House - Trustee Carey – Upcoming presentation at Village of Florida Work Session on Wed., Oct. 16th at 9:30 am.

XII. Unfinished Business

A. Attorney

Motion by T. Carey seconded by S. Kosior to appoint J&G Law, LLP, as legal counsel for the 2024-2025 fiscal year.

VOTE: YES 7 NO 0

XIII. New Business

A. Donations

Friends of the Florida Public Library – Storm King - $250

This item was paid by the Friends and the check was mailed directly to the organization.

B. Targeted Donations

The Harter Family IMO Scott Friedenreich - $200
Friends of the Florida Public Library - $195
RCLS – Program of Year Award - $500

Motion by D. Arcieri seconded by A. Dinsmore to accept $895 in donations, thank the donors and credit this amount to the Targeted Donations line (4060) of the budget and credit $200 to the Book Line (5010), $500 to the Teen Programs line (5247) and $195 to the Staff Training line (6600) of the budget.

VOTE: YES 7 NO 0

C. Letter of Support – Village of Florida

Motion by N. Scott seconded by S. Kosior to send a letter to the Mid-Hudson Regional Economic Development Council in support of the Village of Florida NY Forward Grant application.

VOTE: YES 7 NO 0

D. Staff and Trustee Training – Reminder to those that have not completed their year**ly** Sexual Harassment Prevention training on Niche Academy. All training must be completed by 12/31/24.

E. Great Give Back – Food Drive running through the month of October.

F. Items for Future Agendas

1. RCLS 2025 Fiscal Year Budget
2. Annual Audit Presentation – December, 2024
3. Update Village of Florida Work Session
4. Review Utica Insurance

XIV. Adjournment

Motion by R. Kamrowski seconded by T. Carey to adjourn at 7:18 p.m.

VOTE: YES 7 NO 0

Next Meeting: Regular Monthly Meeting, Monday, November 4, 6:30 p.m.

Submitted by D. Arcieri