FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – January 6, 2025

I. Call to Order

Board Members Present:
Board Members Excused:
Board Members Absent:
Also Present:
Members of the Public:

II. Audit Presentation – Justin Wood, CPA, Nugent & Haeussler, PC

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the December 2, 2024 monthly meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. Financial Reports

A. FPL Balance Sheet
B. FPL Profit & Loss Budget vs Actual
C. FPL Profit & Loss by Month

Motion by _____ seconded by _____ to accept the financial reports for December as printed/corrected.

VOTE: YES NO

VI. Budget Amendment & Transfers

Motion by _____ seconded by _____to amend the 2024-2025 Fiscal Year Budget by $18,600 to credit the Use of Capital Reserve Account (#4095) Line and to credit $5750 to the Capital Project – Telephone System (#6901) Line and $12,850 to the Capital Project-Architect/Attorney (#6904) Line.

VOTE: YES NO

Motion by _____ seconded by _____ to transfer $5,750 from the Connect One Bank – Capital Reserve Account to the Webster Bank Operating Account to reimburse capital project expenses.

VOTE: YES NO

VII. Warrant Schedules for January

Motion by _____ seconded by _____to approve the Warrant Schedules for January as printed/corrected.

VOTE: YES NO

VIII. Director's Report

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

VOTE: YES NO

IX. Communications

- NY State Comptroller – Annual Financial Report filed and certified
- Thank you letters for various donations.

X Committee Reports

A. Finance – Trustee Arcieri – Budget meeting scheduled for later in the month
B. Personnel – Trustee Dinsmore - Report for 2025-2026, see motion below
C. Nominating – Trustee Taylor
D. House - Trustee Carey

XI. Unfinished Business

1. Library Advocacy Day – Just a reminder - Feb. 5, 2025
2. NYLA Reports
3. Review of Principles of Public Library Organization and Management course

XII. New Business

A. Donations

Patrick & Cynthia Galizio	$150
Moyna Singh	$100
Madelyn Folino IMO Robert Milby	$100

Motion by _____ seconded by _____ to accept $350 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

Note: The Friends donated $500 for the renewal of the Intrepid Museum Pass, the check was written directly to the organization.

B. Tax Cap Override Resolution

Motion by _____ seconded by _____ to adopt the following resolution:

Whereas, the adoption of the 2025-2026 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2025-2026 by at least sixty percent of the Board of Trustees as required by state law on January 6, 2025.

VOTE: YES NO

C. Motion to move to Executive Session

Motion by _____ seconded by _____ to enter into Executive Session at _____ pm to discuss the salary terms and conditions of particular persons.

VOTE: YES NO

D. Motion to return to the Regular Meeting

Motion by _____ seconded by _____ to return to the regular meeting at _____ pm.

VOTE: YES NO

E. Personnel Report and Proposed Raises for 2025-2026

Motion by _____ second by _____ to approve the Personnel Report including proposed raises for the 2025-2026 fiscal year.

VOTE: YES NO

F. Items for future agendas

1. 2025-2026 Budget

XII. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, February 3, 6:30 p.m.