FLORIDA PUBLIC LIBRARY
Special Information Meeting Agenda – March 3, 2025

I. Call to Order

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

II. The floor is open for discussion of the proposed 2025-2026 budget.

III. Adjournment

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

VOTE: YES NO

Monthly Meeting Agenda – March 3, 2025

I. Call to Order

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

II. Minutes

Motion by _____ seconded by _____ to approve the minutes of the February 3, 2025 meeting as printed/corrected.

VOTE: YES NO

III. Announcements and Comments from the Public

IV. 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 report for February as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for March

Motion by _____ seconded by _____to approve the Warrant Schedule for March 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 –

- RCLS – Payment of remaining 10% of Local Library Service Aid.
- Orange Library Association for the final payment of Orange County Grant Funds for 2024. Thank you-letter written to County Legislator Paul Ruskiewicz and Alan Sorensen, Orange County Planning Commissioner.
- RCLS – Awarding of 2025 RCLS Community Engagement Grant
- Letter of Resignation from Jade Viñas

VIII. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Dinsmore

C. Nominating – Trustee Taylor

D. House - Trustee Carey

IX. New Business

A. Grants & Aid

$791.60 - Orange Library Association (OLA) for the final payment of funds from Orange County Grant Funds for 2024.

$158 – RCLS for the remaining 10% of the NYS Aid for Member Libraries, Local Library Service Aid (LLSA) for 2024.

Motion by _____ seconded by _____ to accept $949.60 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

B. Appointment of Election Chairman

Motion by _____ seconded by _____ to appoint President Ronald Kamrowski as the Chairman of the Election Special District Meeting to open and close the polls on April 10, 2025 for the Annual Budget Vote and Trustee Election.

VOTE: YES NO

C. Appointment of Election Inspectors

Motion by _____ seconded by _____ to appoint the following inspectors for the April 10, 2025 for the Annual Budget Vote and Trustee Election to work from 8:30 a.m. to 8:30 p.m. at an hourly rate of $15.50.

Chief Inspector: Mary Coleman
Inspector: Donna Marie Anderson
Alternate #1: Lourdes McLeod
Alternate #2:

VOTE: YES NO

D. 2024 State Annual Report

Motion by _____ seconded by _____ to affirm that the Florida Public Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner and assures that the State Annual Report was reviewed and accepted by the Board of Trustees on 3/3/2025.

VOTE: YES NO

E. Personnel

Motion by _____ seconded by _____ to accept the resignation of Substitute Library Clerk Jade Viñas effective 3/3/2025.

VOTE: YES NO

F. Policy Revisions

Motion by _____ seconded by _____ to approve the revisions to the Disaster Plan effective 3/3/25 as printed/corrected.

VOTE: YES NO

G. Items for Future Agendas

X. Adjournment

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

VOTE: YES NO

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