FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – April 7, 2025

I. Call to Order

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

II. Review & Approval of Agenda

Motion by _____ seconded by _____ to approve the agenda for the April 7, 2025 meeting.

VOTE: YES NO

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the March 3, 2025 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 report for March as printed/corrected.

VOTE: YES NO

VI. Warrant Schedule for April

Motion by _____ seconded by _____to approve the Warrant Schedule for April as printed/corrected.

VOTE: YES NO

VII. Director's Report

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

VOTE: YES NO

VIII. Communications –

- RCLS –Construction Aid Review request for corrected resolution.
- Thank you from the Golden Hill PTA for sponsoring the author visit.

IX. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Dinsmore

C. Nominating – Trustee Taylor

D. House - Trustee Carey

X. New Business

A. Donations

Copper Bottom $230

Motion by _____ seconded by _____ to accept $230 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

B. Targeted Donations

Friends of Florida Public Library $275

Motion by _____ seconded by _____ to accept $275 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and credit $275 to the Library of Things (5080) line of the budget.

VOTE: YES NO

C. Staff Training

Motion by _____ seconded by _____ to allow Library Director Meg Sgombick to the attend the Certificate of Advanced Studies in Public Library Administration Program at a total cost of $7000 over the next two years. She will seek out assistance/scholarship opportunities to help defray the cost.

VOTE: YES NO

D. Revisions to the By-Laws – Discussion and first read

E. Items for Future Agendas

1. Library Election Results
2. Second Reading of By-Laws
3. Homebound Delivery Service

X. Adjournment

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

VOTE: YES NO

Next Meetings: **Special District Meeting (Election Day) – Thursday, April 10– Polls are open 9 a.m. - 8 p.m.**
Regular Monthly Meeting, Monday, May 5, 6:30 p.m.