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

I. Call to Order at 6:32pm

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

A quorum was present.

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

III. Adjournment

Motion by N. Scott seconded by A. Dinsmore to adjourn at 6:35 p.m.

VOTE: YES 6 NO 0

Monthly Meeting Agenda – March 3, 2025

I. Call to Order 6:35pm

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

A quorum was present.

II. Minutes

Motion by D. Arcieri seconded by R. Kamrowski to approve the minutes of the February 3, 2025 meeting as corrected.

VOTE: YES 6 NO 0

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 N. Scott seconded by T. Carey to accept the financial report for February as printed.

VOTE: YES 6 NO 0

V. Warrant Schedule for March

Motion by R. Kamrowski seconded by D. Arcieri to approve the Warrant Schedule for March as printed.

VOTE: YES 6 NO 0

VI. Director's Report

Motion by S. Taylor seconded by A. Dinsmore to accept the Director's Report as corrected.

VOTE: YES 6 NO 0

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
  Clarissa applied for and received a $300 grant for Program on Memory Care for Adults. Program will be held by October, then a report will be submitted.
- Letter of Resignation from Jade Viñas

VIII. Committee Reports

A. Finance – Trustee Arcieri – no report

B. Personnel – Trustee Dinsmore – no report

C. Nominating – Trustee Taylor – no report

D. House - Trustee Carey – Director Sgombick to reach out to Lothrop to check on status of contract.

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 D. Arcieri seconded by N. Scott to accept $949.60 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 6 NO 0

B. Appointment of Election Chairman

Motion by N. Scott seconded by T. Carey 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 6 NO 0

C. Appointment of Election Inspectors

Motion by D. Arcieri seconded by R. Kamrowski 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:	Charles Dill

VOTE: YES 6 NO 0

D. 2024 State Annual Report

Motion by T. Carey seconded by N. Scott 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 6 NO 0

E. Personnel

Motion by D. Arcieri seconded by A. Dinsmore to accept the resignation of Substitute Library Clerk Jade Viñas effective 3/3/2025.

VOTE: YES 6 NO 0

F. Policy Revisions

Motion by N. Scott seconded by S. Taylor to approve the revisions to the Disaster Plan effective 3/3/25 as printed.

VOTE: YES 6 NO 0

G. Items for Future Agendas

1. Revision to By-Laws

X. Adjournment

Motion by T. Carey seconded by N. Scott to adjourn at 7:14 p.m.

VOTE: YES 6 NO 0

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