FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – June 2, 2025

I. Call to Order

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

Establish a quorum is present.

II. Review & Approval of Agenda

Motion by _____ seconded by _____ to approve the agenda for the June 2, 2025 meeting.

VOTE: YES NO

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the monthly meeting on May 5, 2025 as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. Financial Report

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 May as printed/corrected.

VOTE: YES NO

VI. Warrant Schedule for June

Motion by _____ seconded by _____to approve the Warrant Schedule for June 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

- Orange Library Association for the first payment of Orange County Grant Funds for 2025. Thank you-letters written to County Legislator Paul Ruskiewicz and Alan Sorensen, Orange County Planning Commissioner.
- Village of Florida regarding the moving of the EV charging station from its current location to adjacent to the library.
- Thank you letters for recent donations.

IX. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Dinsmore

C. Nominating – Trustee Taylor – will need to schedule meeting before July Annual Meeting.

D. House - Trustee Carey

X. Unfinished Business

A. Trustee Email - Discussion

B. Revisions to Bylaws - Final Reading and Vote

Motion by _____ seconded by _____ to approve the revised Florida Public Library Bylaws, effective 6/2/25, as printed/corrected.

VOTE: YES NO

XI. New Business

A. Donations

John and Lynn Harter – IMO Eleanor Brown $100
John and Lynn Harter – IMO Roberta Frischman & Ann Curry $50

Motion by _____ seconded by _____ to accept $150 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

The Friends made two donations on behalf of the library. They paid $60 for renewal of the Library Director's NYLA membership and they paid $200 to purchase the Greenwood Lake Beach passes for the 2025 season. Both checks were written directly to the organizations.

B. Grants & Aid

$3,382 - Orange Library Association (OLA) for the first payment of funds from Orange County Grant Funds for 2025.

Motion by _____ seconded by _____ to accept $3,382 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

C. Health Care Buy Back

Motion by _____ seconded by _____ to set the annual Health Care Buy Back amount at $4,200 for the 2024-2025 fiscal year and to pay that amount to the following full-time employees:

Ashley Baroch
Beth Harcum-Pskowski

VOTE: YES NO

D. FPL Annual Meeting Date – July 7, 2025 at 6:30 pm, regular meeting to follow

E. Items for future agenda

XII. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, July 1, 6:30 p.m.