FLORIDA PUBLIC LIBRARY
Annual Meeting Agenda – July 7, 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 July 7, 2025 meeting.

VOTE: YES NO

III. Oath of Public Office

Swearing in of Trustees Carey & Taylor

IV. Report of Nominating Committee – Trustee Taylor

V. Election of Officers

President: Ronald Kamrowski
Vice President: Diane Arcieri
Secretary: Nancy Scott

VOTE: YES NO

President Kamrowski presides.

VI. Appointment of Treasurer

Appointment to be made in August.

VII. Minutes

Motion by _____ seconded by _____ to approve the minutes of the June 7, 2025 meeting as printed/corrected.

VOTE: YES NO

VII. Announcements and Comments from the Public

VIII. 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 preliminary financial reports for Fiscal Year 2024-2025 as printed/corrected and to finalize the budget with the following transfers:

Transfer $330.89 from Payroll Services (6615) to Attorney Fees (6640)
Transfer $128 from Professional Dues (6500) to Election Expense (6700)

VOTE: YES NO

IX. Warrant Schedule for July

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

VOTE: YES NO

X. Director's Report

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

VOTE: YES NO

XI. Communications

- Nugent & Haeussler, PC – Letter for year-end audit
- RCLS 66th Annual Meeting Invitation

XII. Committee Reports

A. Finance – Trustee Arcieri

B. Personnel – Trustee Dinsmore

C. Nominating – Trustee Taylor - see earlier motion

D. House - Trustee Carey

XIII. 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 7/7/25, as printed/corrected.

VOTE: YES NO

XIV. New Business

A. Standing Committee Appointments for 2025-2026

Finance: 1. Chairperson	2.	3.
Personnel: 1. Chairperson	2.	3.
Nominating: 1. Chairperson	2.	3.
House: 1. Chairperson	2.	3.

B. Designation of Bank

Motion by _____ seconded by _____ to designate Webster Bank and Connect One as official depositories for library monies and for day-to-day operations, also any other bank located in the County of Orange and authorized to accept public monies, may be used for investment purposes.

VOTE: YES NO

C. Appointment of Bookkeeper

Motion by _____ seconded by _____ to appoint Christine Arner to the position of Bookkeeper for the 2025-2026 fiscal year, at a cost of $4,560 ($380 per month.)

VOTE: YES NO

D. Fee for Use of the Library by Outside Groups

Motion by _____ seconded by _____ to charge outside groups a fee of $15 per hour for use of the library.

VOTE: YES NO

E. Official Newspapers

Motion by _____ seconded by _____ to designate *The Warwick Valley Dispatch* and *The Goshen Independent* as the library's newspapers of record for legal notices.

VOTE: YES NO

F. Election Clerk

Motion by _____ seconded by _____ to appoint Beth Harcum Pskowski as Election Clerk for the purpose of overseeing and making all arrangements for the 2026 library election.

VOTE: YES NO

G. Annual Budget Vote and Trustee Election

Motion by _____ seconded by _____ to hold the annual budget vote and trustee election on Thursday, April 9, 2026 from 9 a.m. to 8 p.m.

VOTE: YES NO

H. Board Meetings

Per the bylaws, the Board of Trustees shall designate a day and time for monthly board meetings.

Motion by _____ seconded by _____ to designate the first Monday of the month at 6:30 p.m. as the meeting day and time for monthly board meetings.

VOTE: YES NO

Note: The December meeting to be held on December 8, 2025, at the request of the Library Director.

I. Signatories on Library Checks

Motion by _____ seconded by _____ to authorize President Kamrowski and Treasurer Slesinski to be signatories on any checks issued by the Florida Public Library, either signature alone being valid, for the 2025-2026 Fiscal Year.

VOTE: YES NO

J. Targeted Donations

Friends of Florida Public Library $200

Motion by _____ seconded by _____ to accept $200 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and credit $200 to the Summer Reading Program (5248) line of the budget.

VOTE: YES NO

K. Conflict of Interest Forms – Please sign and return to Meg.

L. Items for Future Agendas

1.

XV. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, August 4, 6:30 p.m.