FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – September 8, 2025

I. Call to Order

Board Members Present:
Board Members Excused: D. Arcieri
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 Sept. 8, 2025 meeting.

VOTE: YES NO

III. Appointment of Treasurer

Motion by _____ seconded by _____ to appoint Deborah Slesinski to the position of Treasurer for the 2025-2026 fiscal year with an honorarium of $595.

VOTE: YES NO

IV. Oath of Public Office - Treasurer

Swearing in of Deborah Slesinski by President Kamrowski.

V. Treasurer's Annual Report on Investments

Motion by _____ seconded by _____ to accept the Treasurer's Report on Investments for the fiscal year 2024-2025 as printed/corrected.

VOTE: YES NO

VI. Minutes

Motion by _____ seconded by _____ to approve the minutes of the August 4, 2025 Meeting as printed/corrected.

VOTE: YES NO

VII. Announcements and Comments from the Public

VIII. 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 reports for August as printed/corrected.

VOTE: YES NO

Motion by _____ seconded by _____to approve the transfer of $150,000 from the ConnectOne Account to the Webster Account to cover expenses.

VOTE: YES NO

IX. Warrant Schedule for September

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

- Email from Village Trustee Werner requesting a Letter of Support for the NY Brick Grant that the Village of Florida was applying for.
- FPL's NY Brick Letter of Support for the Village of Florida
- Page Taylor Vogt letter of resignation.
- Thank you letter for Harter donation.
- Announcement of award for Trustee Diane Arceri

XII. Committee Reports

A. Finance – Trustee Scott

B. Personnel – Trustee Taylor

C. Nominating – Trustee Kosior

D. House - Trustee Carey

XIII. Unfinished Business

XIV. New Business

A. Donations

Lynn & John Harter IMO Robert Dimke $100

Motion by _____ seconded by _____ to accept $100 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

The Friends of the Florida Public Library made two donations. They donated $275 for Library Director's registration to the NYLA Annual Conference Registration. Also, they donated $250 for the renewal of the Storm King Arts Center Museum pass. Both checks were written directly to the organizations.

B. Personnel

Motion by _____ seconded by _____ to accept the resignation of Library Page Taylor Vogt effective 8/9/2025.

VOTE: YES NO

Motion by _____ seconded by _____ to appoint Catherine Incledon to the pre-approved temporary position part-time of Library Assistant effective 9/4/25.

VOTE: YES NO

C. Health Care Renewal

Motion by _____ seconded by _____ to set the percentages for the 2025-2026 health care plan as:

Single – 80% by library/20% by employee
Employee + Child(ren) – 75% by library/25% by employee
Employee + Spouse – 70% by library/30% by employee
Family – 65% by library/35% by employee

The plan will be the MVP EPO Platinum 1 plan.

VOTE: YES NO

D. Long Range Plan - update

E. Items for Future Agendas

1. Treasurer's Recommendation for Tax Levy
2. Annual Audit

XV. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, October 6 at 6:30