FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 4, 2025
DRAFT

I. Call to Order at 6:32 pm

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

Establish a quorum is present. Yes, a quorum was established.

II. Review & Approval of Agenda

Motion by D. Arcieri seconded by A. Dinsmore to approve the agenda for the Aug.4, 2025 meeting.

VOTE: YES 4 NO 0

Motion by N. Scott seconded by D. Arcieri to table **Items III, IV,** and **V** until the next meeting.

VOTE: YES 4 NO 0

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 R. Kamrowski seconded by D. Arcieri to approve the minutes of the July 7, 2025 Annual Meeting as printed.

VOTE: YES 4 NO 0

VII. Announcements and Comments from the Public None

VIII. 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 D. Arcieri to accept the final financial reports for Fiscal Year 2024-2025, as printed.

VOTE: YES 4 NO 0

Motion by N. Scott seconded by A. Dinsmore to accept the financial reports for July as printed.

VOTE: YES 4 NO 0

IX. Warrant Schedule for August

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

VOTE: YES 4 NO 0

X. Director's Report

Motion by R. Kamrowski seconded by A. Dinsmore to accept the Director's Report as corrected (added count).

VOTE: YES 4 NO 0

XI Communications

- Email from RCLS with Trustee Training Update.
- Thank-you card for Galizio donation.
- Get well card for Friends Vice President Karen Thomas and sympathy card to the Fuller Family on the passing of Frey.

XII. Committee Reports

A. Finance – Trustee Scott – Nothing to report

B. Personnel – Trustee Taylor – Not present

C. Nominating – Trustee Kosior - Not present

D. House - Trustee Carey – Not present

XIII. Unfinished Business

A. Lothrop Agreement

Motion by N. Scott seconded by D. Arcieri to approve the Architect's Agreement with Lothrop Associates Architects dated July 21, 2025.

VOTE: YES 4 NO 0

XIV. New Business

A. Donations

Cynthia & Patrick Galizio $150

Motion by A. Dinsmore seconded by N. Scott to accept $150 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 4 NO 0

The Friends of the Florida Public Library donated $250 for the purchase of two museum passes. The renewal of the Hudson Highland Museum's library pass ($100) and the purchase of a new pass to the Olana State Historic Site ($150) located in Hudson. Both checks were written directly to the organizations.

B. RCLS Board Nomination

Motion by R. Kamrowski seconded by D. Arcieri to second the Josephine-Louise Public Library's nomination of Patty Sussman for the RCLS Board of Trustees representing Orange County.

VOTE: YES 4 NO 0

C. NYLA Convention Attendees

Motion by D. Arcieri seconded by R. Kamrowski to allow Meg Sgombick and Barron Angell to attend the NYLA conference in Saratoga Springs, NY from Nov. 5 thru Nov. 8, 2025.

VOTE: YES 4 NO 0

D. Trustee Training Update – discussion – Director M. Sgombick distributed reports on trustee training already completed. Discussed future classes.

E. Items for Future Agendas

1. MVP Renewal
2. Review of Long-Range Plan
3. Appointment of Treasurer/Oath/yearly reports

XV. Adjournment

Motion by A. Dinsmore seconded by N. Scott to adjourn at 7:11 p.m.

VOTE: YES 4 NO 0

Next Meeting: Regular Monthly Meeting, Monday, September 8, 6:30 p.m. The meeting is one week later due to Labor Day.