

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 6, 2025

I. Call to Order - 6:30 pm

Board Members Present: R. Kamrowski, S. Kosior, S. Taylor, N. Scott

Board Members Excused: T. Carey, A. Dinsmore, D. Arcieri

Board Members Absent:

Also Present: M. Sgombick

Members of the Public:

Yes, a quorum was established.

II. Review & Approval of Agenda

Motion by N. Scott seconded by S. Kosior to approve the agenda for the Oct. 6, 2025 meeting.

VOTE: YES 4 NO 0

III. Minutes

Motion by S. Taylor seconded by R. Kamrowski to approve the minutes of the September 8, 2025 Meeting as printed.

VOTE: YES 4 NO 0

IV. Announcements and Comments from the Public - None

V. Financial Reports

A. FPL Balance Sheet

B. FPL Profit & Loss Budget vs Actual

C. FPL Profit & Loss by Month

Motion by S. Kosior seconded by N. Scott to accept the financial reports for September as printed.

VOTE: YES 4 NO 0

VI. Warrant Schedule for October

Motion by S. Taylor seconded by S. Kosior to approve the Warrant Schedule for October as printed.

VOTE: YES 4 NO 0

VII. Director's Report

Motion by N. Scott seconded by R. Kamrowski to accept the Director's Report as printed.

VOTE: YES 4 NO 0

VIII. Communications

- Letter to FUFSD requesting Tax Levy.
- RCLS – NYS Aid for Member Libraries, Local Library Service Aid (LLSA) for 2025.
- RCLS Approval of 2026 Operating Budget.
- Thank you note from patron regarding RCLS Road Trip.
- Thank you note for Kelemen donation.

IX. Committee Reports

A. Finance – Trustee Scott – No Report

B. Personnel – Trustee Taylor – No Report

C. Nominating – Trustee Kosior – No Report

D. House - Trustee Carey a written report was submitted and M. Sgombick reported on the status. Library staff met with the architect and discussed different aspects of the renovation including lighting, the circulation desk, work stations for staff and option for the Children's Area.

X. Unfinished Business

XII. New Business

A. Donations

Frank & Patricia Pierce IMO Patricia Kelemen \$25

Motion by N. Scott seconded by S. Kosior to accept \$25 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 4 NO 0

B. Target Donation

Friends of Florida Public Library \$600

Motion by S. Taylor seconded by S. Kosior to accept \$600 in donations, thank the donor and credit this amount to the Targeted Donations line (4060) of the budget and credit \$600 to the Publicity line (5250) of the budget.

VOTE: YES 4 NO 0

C. Grants & Aid

RCLS - \$1,459 - 90% of the NYS Aid for Member Libraries, Local Library Service Aid (LLSA) for 2025.

Motion by R. Kamrowski seconded by N. Scott to accept \$1,459 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 4 NO 0

D. RCLS 2026 Fiscal Year Budget

Motion by S. Kosior seconded by N. Scott to accept the RCLS Operating Budget for Fiscal Year 2026 as presented.

VOTE: YES 4 NO 0

E. Personnel

Motion by N. Scott seconded by R. Kamrowski to appoint Caroline Hanna as Substitute Library Clerk effective 9/16/25.

VOTE: YES 4 NO 0

F. Attorney Appointment

Motion by N. Scott seconded by S. Taylor to re-appoint J&G Law, LLP, as legal counsel for the 2025-2026 fiscal year.

VOTE: YES 4 NO 0

G. Trainings – Reminder that 2 hours of trustee training and yearly Sexual Harassment Training must be completed by 12/31/25.

H. Items for Future Agendas

1. Treasurer's Recommendation for Tax Levy
2. Annual Audit
3. Stephen Hoefer from RCLS will be at our next meeting to discuss E-rates and CIPA compliance

XII. Adjournment

Motion by S. Taylor seconded by R. Kamrowski to adjourn at 7:18 p.m.

VOTE: YES 4 NO 0

Next Meeting: Regular Monthly Meeting, Monday, November 3 at 6:30