

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – January 5, 2026 Revised

I. Call to Order

Board Members Present:
Board Members Excused: T. Carey
Board Members Absent:
Also Present:
Members of the Public:

II. Audit Presentation – Justin Wood, CPA, Nugent & Haeussler, PC

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the December 8, 2025 monthly meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. 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 December as printed/corrected.

VOTE: YES NO

VI. Warrant Schedules for January

Motion by _____ seconded by _____ to approve the Warrant Schedules for January as printed/corrected.

VOTE: YES NO

VII. Allocation of Tax Levy for 2025-2026

Motion by _____ seconded by _____ to accept the recommendation of Treasurer Slesinski to allocate the funds as follows:

\$15,000 in Connect One Capital Reserve Money Market
\$517,057 in Webster Checking Account

VOTE: YES NO

VIII. Budget Amendment & Transfers

Motion by _____ seconded by _____ to amend the 2025-2026 Fiscal Year Budget by \$30,000 to credit the Use of Capital Reserve Account (#4095) Line and to credit \$30,000 to the Capital Project-Architect/Attorney (#6904) Line.

VOTE: YES NO

IX. Director's Report

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

VOTE: YES NO

X. Communications

- NY State Library – Construction Aid award letter.
- RCLS – Bullet Aid Award
- Thank you letters for various donations and Bullet Aid.

XI. Committee Reports

- A. Finance** – Trustee Scott – Committee will be meeting in January
- B. Personnel** – Trustee Taylor – Committee will be meeting in January.
- C. Nominating** – Trustee Kosior
- D. House** - Trustee Carey – Presentation scheduled at the Village of Florida Work Session on January 7, 2026.

XII. Unfinished Business

1. Library Advocacy Day – Just a reminder - Feb. 3, 2026
2. NYLA Reports

XIII. New Business

A. Donations

Patrick & Cynthia Galizio	\$150
Moyna Singh	\$150
Bob & Nancy Scott – IHO Mary & John Fish	\$ 50
A. Alvelo	\$ 25

Motion by _____ seconded by _____ to accept \$375 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

Note: The Friends donated \$250 for the purchase of the American Museum of National History vouchers, the check was written directly to the organization.

B. Bullet Aid for 2025

Motion by _____ seconded by _____ to accept \$8,928.57 from the Ramapo Catskill Library System for Bullet Aid for 2025 directed to the library by Senator James Skoufis and credit this amount to the Legislative Bullet Aid line (4082) of the budget.

VOTE: YES NO

C. Tax Cap Override Resolution

Motion by _____ seconded by _____ to adopt the following resolution:

Whereas, the adoption of the 2026-2027 budget for the Florida Public Library requires a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it

Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2026-2027 by at least sixty percent of the Board of Trustees as required by state law on January 5, 2026.

VOTE: YES NO

- D. Items for future agendas**
1. 2026-2027 Budget

XIV. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, February 2, 6:30 p.m.