

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – February 2, 2026

DRAFT

I. Call to Order at 6:34pm

Board Members Present: R. Kamrowski, S. Kosior, D. Arcieri, T. Carey,
S. Taylor, A. Dinsmore
Board Members Excused: N. Scott
Board Members Absent:
Also Present: Director Sgombick
Members of the Public: None

Establish a quorum is present. Yes.

II. Review & Approval of Agenda

Motion by D. Arcieri seconded by T. Carey to approve the agenda for the February 2, 2026 meeting.

VOTE: YES 6 NO 0

III. Minutes

Motion by S. Taylor seconded by S. Kosior to approve the minutes of the January 5, 2026 monthly meeting as printed.

VOTE: YES 6 NO 0

IV. Announcements and Comments from the Public: n/a

V. Financial Reports

- A. FPL Balance Sheet
- B. FPL Profit & Loss Budget vs Actual
- C. FPL Profit & Loss by Month

Motion by R. Kamrowski seconded by D. Arcieri to accept the financial reports for January as printed.

VOTE: YES 6 NO 0

VI. Warrant Schedules for February

Motion by S. Kosior seconded by T. Carey to approve the Warrant Schedules for February as printed.

VOTE: YES 6 NO 0

VII. Budget Amendment & Transfers

Motion by T. Carey seconded by D. Arcieri to amend the 2025-2026 Fiscal Year Budget by \$25,000 to credit the Use of Capital Reserve Account (#4095) Line and to credit \$25,000 to the Capital Project-Architect/Attorney (#6904) Line.

VOTE: YES 6 NO 0

Motion by S. Taylor seconded by R. Kamrowski to authorize the following transfers:

Transfer \$325 from Accountant Fee (6630) to Attorney Fees (6640)
Transfer \$320 from Travel & Conference (6720) to Election Expense (6700)

VOTE: YES 6 NO 0

VIII. Director’s Report

Motion by A. Dinsmore seconded by T. Carey to accept the Director’s Report as corrected.

VOTE: YES 6 NO 0

IX. Communications

- Orange Library Association – final payment of funds from Orange County Grant for 2025.
- Thank you letter to Commissioner Alan Sorensen for OLA Grant.

X Committee Reports

- A. Finance** – Trustee Scott – 2026-2027 Proposed Budget, see motion below
- B. Personnel** – Trustee Taylor – Report for 2026-2027, see motion below
- C. Nominating** – Trustee Kosior – No Report
- D. House** - Trustee Carey – Discussed Village Board Meeting with Lothrop present.

XI. Unfinished Business

XII. New Business

A. Donations

NYLA – Library Trustees Association Section \$1,500
(Velma K. Moore Award)

Motion by R. Kamrowski seconded by A. Dinsmore to accept \$1,500 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 6 NO 0

Note: The Friends donated \$500 for the purchase of the Intrepid Museum Foundation Museum Pass, the check was written directly to the organization.

B. Targeted Donations

Friends of Florida Public Library – Empire Pass Renewal \$72

Motion by D. Arcieri seconded by R. Kamrowski to accept \$72 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and to the Library of Things (5080).

VOTE: YES 6 NO 0

C. Grants & Aid

\$791.60 - Orange Library Association (OLA) for the final payment of funds from Orange County Grant for 2025.

Motion by S. Kosior seconded by T. Carey to accept \$791.60 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 6 NO 0

D. Motion to move to Executive Session

Motion by S. Taylor seconded by A. Dinsmore to enter into Executive Session at 7:04 pm to discuss the salary terms and conditions of particular persons.

VOTE: YES 6 NO 0

E. Motion to return to the Regular Meeting

Motion by R. Kamrowski seconded by A. Dinsmore to return to the regular meeting at 7:10 pm.

VOTE: YES 6 NO 0

F. Personnel Report and Proposed Raises for 2026-2027

Motion by D. Arcieri second by R. Kamrowski to approve the Personnel Report including proposed raises for the 2026-2027 fiscal year.

VOTE: YES 6 NO 0

G. Proposed Budget for 2026-2027 Fiscal Year

Motion by Trustee Arcieri, Member of the Finance Committee, to approve the adoption of the proposed budget for 2026-2027 in the amount of \$595,681, including a tax levy of \$545,181 to be approved by the voters of the Florida Union Free School District on April 9, 2026, as printed.

VOTE: YES 6 NO 0

Note: As this motion is put forward by a committee it does not require a second.

H. Legal Notice for Annual Budget Vote and Trustee Election

Motion by T. Carey seconded by R. Kamrowski to approve the Legal Notice for the Annual Budget Vote and Trustee Election (Special District Meeting) on April 9, 2026 as printed.

VOTE: YES 6 NO 0

I. Revision to Conduct of Patrons on Library Premises Policy

Motion by S. Kosior second by R. Kamrowski to approve the revisions to the Conduct of Patrons on Library Premises effective February 2, 2026 as printed.

VOTE: YES 6 NO 0

J. Staff Professional Development Day

Motion by D. Arcieri second by S. Taylor to close the Library on Friday, March 6, 2026 for a staff professional development day.

VOTE: YES 6 NO 0

K. Items for future agendas

1. Appointment of Election Chairperson
2. Appointment of Election Inspectors
3. Annual Report Motion
4. Meeting with Munistat and S. Hoefer, Debbie Slesinki; Monday 2/9. Trustees to attend if able, possible Trustee credit awarded.

XIII. Adjournment

Motion by S. Taylor seconded by T. Carey to adjourn at 7:25 p.m.

VOTE: YES 6 NO 0

Next Meeting: Special Information Meeting on the Proposed Budget – Monday, March 2, 6:30 p.m. Regular Monthly Meeting to follow.