

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Agenda – April 6, 2026**

**I. Call to Order**

Board Members Present:  
Board Members Excused:  
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 April 6, 2026 meeting.

**VOTE:                    YES                    NO**

**III. Minutes**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the March 2, 2026 meeting as printed/corrected.

**VOTE:            YES            NO**

**III. Announcements and Comments from the Public**

**V. Update on CIPA Compliance - Barron**

**VI. 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 report for March as printed/corrected.

**VOTE:            YES            NO**

**VII. Warrant Schedule for April**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Warrant Schedule for April as printed/corrected.

VOTE:            YES            NO

**VIII. Director’s Report**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the Director’s Report as printed/corrected.

VOTE:                    YES            NO

**IX. Communications –**

- Donation letters and thank you letters for the assorted IMO donations.

**X. Committee Reports**

- A. Finance** – Trustee Arcieri
- B. Personnel** – Trustee Dinsmore
- C. Nominating** – Trustee Taylor
- D. House** - Trustee Carey

**XI. Unfinished Business**

**A. Appointment of Alternate Election Inspectors**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint the following inspectors as alternates for the April 9, 2026 for the Annual Budget Vote and Trustee Election to work from 8:30 a.m. to 8:30 p.m. at an hourly rate of \$16.

Alternate #1:        Charles Dill  
Alternate #2:        Kathleen Carlin

VOTE:                    YES            NO

**XII. New Business**

**A. Donations**

Friends of Hawthorne - \$20  
IMO Ingeborg Dagele - Brenda Downs - \$ 10  
IMO Deborah Ann Kamrowski - \$285  
Diane Arcieri  
Carmela Clearwater/Bill Popper  
Ann-Marie Kowalczyk  
Adele Lempka  
Rose Pawliczak  
Sue Romer  
Robert & JoAnn Schultz  
IMO Shirley Coughlin - \$1,870  
Mary-Ann Aloisio  
Diane Arcieri  
Allan Barry  
Anita Baumann  
Craig Calzaretta/Michelle Koury  
Dominic & Elizabeth Cappelleri  
Deborah Czubak  
Brenda Downs  
Mary & John Fish  
Harold Grout  
Lynn & John Harter & Family  
Ann-Marie Kowalczyk  
Diane Leo  
John & Judy Mottola  
Amy Okurowski  
Frank & Patricia Pierce  
Robert Pillmeier  
Georgia Riley  
Robert & JoAnn Schultz  
Robert & Nancy Scott  
Christine & Louis Sorgenti

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$2,185 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE:                    YES                    NO

**B. Personnel**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Dominick LaBelle to the position Substitute Library Clerk effective 3/31/26.

VOTE:                    YES                    NO

**C. CIPA Compliance Purchase**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the purchase of the SonicWall equipment and software from BlueAlly to comply with CIPA at a cost of \$5485.

VOTE:            YES            NO

**D. Items for Future Agendas**

1. Library Election Results
2. Annual Report Motion

**XIII. Adjournment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

VOTE:            YES            NO

**Next Meetings:            Special District Meeting (Election Day) – Thursday, April 9–  
   Polls are open 9 a.m. - 8 p.m.  
   Regular Monthly Meeting, Monday, May 4, 6:30 p.m.**