

FLORIDA PUBLIC LIBRARY
Special Information Meeting Minutes – March 2, 2026

DRAFT

I. Call to Order at 6:31 pm.

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

II. The floor is open for discussion of the proposed 2026-2027 budget.

III. Adjournment

Motion by N Scott seconded by T. Carey to adjourn at 6:34 p.m.

VOTE: YES 4 NO 0

Monthly Meeting Minutes – March 2, 2026

DRAFT

I. Call to Order at 6:34

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

Establish a quorum is present. Yes

II. Review & Approval of Agenda

Motion by D. Arcieri seconded by R. Kamrowski to approve the agenda for the March 2, 2026 meeting.

VOTE: YES 4 NO 0

III. Minutes

Motion by T. Carey seconded by D. Arcieri to approve the minutes of the February 2, 2026 monthly 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 N. Scott seconded by T. Carey to accept the financial reports for February as printed.

VOTE: YES 4 NO 0

VI. Warrant Schedules for March

Motion by D. Arcieri seconded by N. Scott to approve the Warrant Schedules for March as printed.

VOTE: YES 4 NO 0

VII. Director's Report

Motion by T. Carey seconded by R. Kamrowski to accept the Director's Report as corrected (door counts).

VOTE: YES 4 NO 0

VIII. Communications

- Donation letter IMO of Debbi Lisack and thank you letter sent to donor.
- Email from Ashley Dinsmore regarding re-election to the Board.
- Office of the New York State Comptroller - Tax Cap Form Submission.

IX. Committee Reports

- A. Finance** – Trustee Scott – no report
- B. Personnel** – Trustee Taylor – not present
- C. Nominating** – Trustee Kosior – not present
- D. House** - Trustee Carey – no report

X. Unfinished Business - None

XI. New Business

A. Targeted Donations

Ashley & Donald Dinsmore - IMO Debbi Lisack \$50

Motion by D. Arceiri seconded by N. Scott to accept \$50 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and to the Books (5010).

VOTE: YES 4 NO 0

B. Appointment of Election Chairman

Motion by N. Scott seconded by T. Carey to appoint President Ronald Kamrowski as the Chairman of the Election Special District Meeting to open and close the polls on April 9, 2026 for the Annual Budget Vote and Trustee Election.

VOTE: YES 4 NO 0

C. Appointment of Election Inspectors

Motion by N. Scott seconded by D. Arcieri to appoint the following inspectors 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.

Chief Inspector: Donna Marie Anderson
Inspector: Lourdes McLeod
Alternate #1: TBD
Alternate #2: TBD

VOTE: YES 4 NO 0

D. Proposal to Repair Front Steps Railing

Motion by D. Arcieri seconded by T. Carey to approve a proposal from Ketchum Fencing, Inc. to repair the front steps and railing at a cost of \$8900

VOTE: YES 4 NO 0

E. Items for future agendas

1. Annual Report Motion

XII. Adjournment

Motion by R. Kamrowski seconded by D. Arcieri to adjourn at 7:03 p.m.

VOTE: YES 4 NO 0

Next Meeting: Regular Monthly Meeting – Monday, April 6, 6:30 p.m. to follow.