

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – April 6, 2026

DRAFT

I. Call to Order at 6:32 pm

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

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 April 6, 2026 meeting.

VOTE: YES 5 NO 0

III. Minutes

Motion by R. Kamrowski seconded by D. Arcieri to approve the minutes of the March 2, 2026 meeting as printed.

VOTE: YES 5 NO 0

III. Announcements and Comments from the Public - None

V. Update on CIPA Compliance – Barron Angell gave a presentation on the status of our compliance and the equipment, he is recommending we purchase to reach our goal.

VI. 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 S. Kosior to accept the financial report for March as printed.

VOTE: YES 5 NO 0

VII. Warrant Schedule for April

Motion by T. Carey seconded by R. Kamrowski to approve the Warrant Schedule for April as printed.

VOTE: YES 5 NO 0

VIII. Director's Report

Motion by D. Arcieri seconded by N. Scott to accept the Director's Report as printed.

VOTE: YES 5 NO 0

IX. Communications –

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

X. Committee Reports

A. Finance – Trustee Arcieri - None

B. Personnel – Trustee Dinsmore – Not present

C. Nominating – Trustee Taylor – not present

D. House - Trustee Carey - None

XI. Unfinished Business

A. Appointment of Alternate Election Inspectors

Motion by N. Scott seconded by T. Carey 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 5 NO 0

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 R. Kamrowski seconded by N. Scott 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 5 NO 0

B. Personnel

Motion by T. Carey seconded by S. Kosior to appoint Dominick LaBelle to the position Substitute Library Clerk effective 3/31/26.

VOTE: YES 5 NO 0

C. CIPA Compliance Purchase

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

VOTE: YES 4 NO 0
(T. Carey abstained due to a possible conflict of interest)

D. Items for Future Agendas

1. Library Election Results
2. Annual Report Motion

XIII. Adjournment

Motion by N. Scott seconded by R. Kamrowski to adjourn at 7:27 p.m.

VOTE: YES 5 NO 0

**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.**