

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – May 4, 2026

I. Call to Order

Board Members Present:
Board Members Excused: T. Carey
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 May 4, 2026 meeting.

VOTE: YES NO

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the April 6, 2026 meeting as printed/corrected.

VOTE: YES NO

III. Announcements and Comments from the Public

IV. 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 Schedules for May

Motion by _____ seconded by _____ to approve the Warrant Schedules 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 –

- Resignation Letter from Board President Ronald Kamrowski
- 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 - absent

XI. Unfinished Business

XII. New Business

A. Donations

Copper Bottom	\$363.76
IMO Shirley Coughlin	\$240.00
Eleanor Faliski	
Vivian Faliski	
Ron & Marie Heter	
Anita Godby	
June McCarthy	
Marie & Michael Pillmeier	
James & MaryLouise Sosler	
Kathy & Thomas Weslowski	

Motion by _____ seconded by _____ to accept \$603.76 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

A. Targeted Donations

Friends of the Florida Public Library \$275

Motion by _____ seconded by _____ to accept \$275 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 line (5080) of the budget.

VOTE: YES NO

The Friends also renewed the Village of Greenwood Lake Beach Passes and purchased a season pass to the Mountain Lake Park Pool. A donation was also made to the Friends of Library Section of NYLA in memory of Randy Enos. All of the checks were written directly to the organizations.

B. Grants & Aid

\$162 – RCLS for the remaining 10% of the NYS Aid for Member Libraries, Local Library Service Aid (LLSA) for 2025.

Motion by _____ seconded by _____ to accept \$162 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

\$6,592 – NY State SED Construction Aid which is 90% of the grant amount.

Motion by _____ seconded by _____ to accept \$6,592 and credit this amount to the Construction Aid line (4084) of the budget.

VOTE: YES NO

C. Annual Budget Vote and Trustee Election

Motion by _____ seconded by _____ to ratify the results of the April 9, 2026 Annual Budget Vote and Trustee Election as follows:

Proposition 1 – 2026-2027 tax levy in the amount of \$545,181:

YES 140

NO 7

Proposition 2 – Election of one trustee for three-year terms commencing on July 1, 2026:

Alison Harter: 142

VOTE: YES NO

D. 2025 Annual Report

Motion by _____ seconded by _____ to affirm that the Florida Public Library operated under its plan of service in accordance with the provisions of Education Law and the Regulations of the Commissioner and assures that the State Annual Report was reviewed and accepted by the Board of Trustees on 5/4/2026.

VOTE: YES NO

E. Public Access Computer Policy

Motion by _____ second by _____ to approve the Public Access Computer Policy effective 5/4/26 as printed/corrected.

VOTE: YES NO

F. Wireless Internet Access Policy

Motion by _____ second by _____ to approve the Wireless Internet Access Policy effective 5/4/26 as printed/corrected.

VOTE: YES NO

G. Annual Meeting Date – discussion item

H. Items for Future Agendas

- 1. Trustee Vacancy

XIII. Adjournment

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

VOTE: YES NO

Next Meetings: Regular Monthly Meeting, Monday, June 1, 6:30 p.m.