

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – June 1, 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 June 1, 2026 meeting.

VOTE: YES NO

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the May 4, 2026 meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. 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 May as printed/corrected.

VOTE: YES NO

VI. Warrant Schedules for June

Motion by _____ seconded by _____ to approve the Warrant Schedules for June as printed/corrected.

VOTE: YES NO

VII. Budget Amendment

Motion by _____ seconded by _____ to amend the 2025-2026 Fiscal Year Budget by \$20,500 to credit the Use of Capital Reserve Account (#4095) Line and to credit \$12,100 to the Capital Project-Architect/Attorney (#6904) Line and \$8,400 to the Building Repairs & Maintenance (#6905) Line.

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 Scott

B. Personnel – Trustee Taylor

C. Nominating – Trustee Kosior – need to set up meeting in June

D. House - Trustee Carey

XI. Unfinished Business

A. Trustee Vacancy

XII. New Business

A. Donations

| | |
|-------------------------------|-------|
| Cynthia & Patrick Galizio | \$150 |
| D. O’Sullivan | \$100 |
| S. Kosior IMO Eileen Stelljes | \$ 25 |
| IMO Shirley Coughlin | \$140 |
| S. Kimiecik | |
| H. Feagles | |
| T. Paddock | |

Motion by _____ seconded by _____ to accept \$415 from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

The Friends purchased a new museum pass to the Mid-Hudson Discovery Museum for \$500. This check was written directly to the organizations.

B. RCLS Menu of IT Services

Motion by _____ seconded by _____ to accept the 2027 RCLS Menu of IT Services.

VOTE: YES NO

C. Personnel

Motion by _____ seconded by _____ to appoint Taylor Vogt to the position of Substitute Library Clerk effective 5/27/2026.

VOTE: YES NO

D. Health Care Buy Back

Motion by _____ seconded by _____ to set the annual Health Care Buy Back amount at \$4,200 for the 2025-2026 fiscal year and to pay that amount to the following full-time employees:

Ashley Baroch
Beth Harcum-Pskowski

VOTE: YES NO

E. Library of Things Waiver and Indemnification Form

Motion by _____ second by _____ to re-adopt the Library of Things Waiver and Indemnification Form effective 6/1/26 as printed/corrected.

VOTE: YES NO

F. VHS to DVD Transfer Policy

Motion by _____ second by _____ to re-adopt the VHS to DVD Transfer Policy effective 6/1/26 as printed/corrected.

VOTE: YES NO

G. Items for Future Agendas

XIII. Adjournment

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

VOTE: YES NO

Next Meetings: Annual Meeting – Thursday, July 2 at 6:30 p.m. Regular monthly meeting will follow.