

FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – May 4, 2026

I. Call to Order at 6:37 pm

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

Establish a quorum is present. Yes

II. Review & Approval of Agenda

Motion by A. Dinsmore seconded by N. Scott to approve the agenda for the May 4, 2026 meeting.

VOTE: YES 4 NO 0

III. Minutes

Motion by S. Kosior seconded by D. Arcieri to approve the minutes of the April 6, 2026 meeting as printed.

VOTE: YES 4 NO 0

III. Announcements and Comments from the Public - None

IV. 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 4 NO 0

VII. Warrant Schedules for May

Motion by N. Scott seconded by A. Dinsmore to approve the Warrant Schedules for April as printed.

VOTE: YES 4 NO 0

VIII. Director's Report

Motion by N. Scott seconded by A. Dinsmore to accept the Director's Report as printed.

VOTE: YES 4 NO 0

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 Scott - None
- B. Personnel** – Trustee Taylor – absent
- C. Nominating** – Trustee Kosior – None
- 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 A. Dinsmore seconded by S. Kosior 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 4 NO 0

A. Targeted Donations

Friends of the Florida Public Library \$275

Motion by A. Dinsmore seconded by D. Arcieri 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 4 NO 0

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 N. Scott seconded by S. Kosior to accept \$162 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 4 NO 0

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

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

VOTE: YES 4 NO 0

C. Annual Budget Vote and Trustee Election

Motion by S. Kosior seconded by N. Scott 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 4 NO 0

D. 2025 Annual Report

Motion by N. Scott seconded by A. Dinsmore 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 5/3/2026.

VOTE: YES 4 NO 0

E. Public Access Computer Policy

Motion by S. Kosior second by A. Dinsmore to approve the Public Access Computer Policy effective 5/4/26 as printed.

VOTE: YES 4 NO 0

F. Wireless Internet Access Policy

Motion by D. Arcieri second by A, Dinsmore to approve the Wireless Internet Access Policy effective 5/4/26 as printed.

VOTE: YES 4 NO 0

**G. Annual Meeting Date – discussion item -
Annual meeting scheduled for Thursday July 2, 2026 at 6:30 pm**

H. Items for Future Agendas

1. Trustee Vacancy

XIII. Adjournment

Motion by A. Dinsmore seconded by N. Scott to adjourn at 7:20 p.m.

VOTE: YES 4 NO 0

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