FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – June 1, 2026

I. Call to Order – 6:35 pm

Board Members Present: D. Arcieri, S. Kosior, T. Carey. N. Scott,
S. Taylor (6:49 pm)
Board Members Excused:
Board Members Absent: A. Dinsmore
Also Present: M. Sgombick
Members of the Public:

Establish a quorum is present. Yes

II. Review & Approval of Agenda

Motion by S. Kosior seconded by T. Carey to approve the agenda for the June 1, 2026 meeting.

VOTE: YES 4 NO 0

III. Minutes

Motion by D. Arcieri seconded by T. Carey to approve the minutes of the May 4, 2026 meeting as corrected (name initial incorrect).

VOTE: YES 4 NO 0

IV. Announcements and Comments from the Public - None

. 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 May as printed/.

VOTE: YES 4 NO 0

VI. Warrant Schedules for June

Motion by T. Carey seconded by N. Scott to approve the Warrant Schedules for June as printed.

VOTE: YES 4 NO 0

VII. Budget Amendment

Motion by S. Kosior seconded by D. Arcieri 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 4 NO 0

S. Taylor arrived at 6:49 pm

VIII. Director's Report

Motion by T. Carey seconded by S. Taylor to accept the Director's Report as corrected (door counts, email from K. Brabenec).

VOTE: YES 5 NO 0

IX. Communications –

- Donation letters and thank you letters for the assorted IMO donations. Thank you letter to State Assemblyman Karl Brabenec for bullet aid of $20,000.

X. Committee Reports

A. Finance – Trustee Scott - None

B. Personnel – Trustee Taylor - None

C. Nominating – Trustee Kosior – need to set up meeting in June – will do so after this meeting

D. House - Trustee Carey – M. Sgombick is meeting with architect tomorrow and will be attending the mandatory construction aid class next week

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 N. Scott seconded by D. Arcieri to accept $415
from the donors, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES 5 NO 0

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 T. Carey seconded by S. Taylor to accept the 2027 RCLS Menu of IT Services.

VOTE: YES 5 NO 0

C. Personnel

Motion by N. Scott seconded by D. Arcieri to appoint Taylor Vogt to the position of Substitute Library Clerk effective 5/27/2026.

VOTE: YES 5 NO 0

D. Health Care Buy Back

Motion by S. Kosior seconded by N. Scott 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 5 NO 0

E. Library of Things Waiver and Indemnification Form

Motion by S. Taylor second by N. Scott to re-adopt the Library of Things Waiver and Indemnification Form effective 6/1/26 as printed.

VOTE: YES 5 NO 0

F. VHS to DVD Transfer Policy

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

VOTE: YES 5 NO 0

G. Items for Future Agendas

1. RCLS Plan of Service for 2027-2031
2. RCLS Direct Access

XIII. Adjournment

Motion by T. Carey seconded by N. Scott to adjourn at 7:29 p.m.

VOTE: YES 5 NO 0

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