

FLORIDA PUBLIC LIBRARY
Regular Monthly Meeting Minutes – July 2, 2026
DRAFT

I. Call to Order - 7 pm

Board Members Present: D. Arcieri, T. Carey, S. Kosior, A. Harter, N. Scott

Board Members Excused: 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 N. Scott seconded by S. Kosior to approve the agenda for the July 2, 2026 meeting.

VOTE: YES 5 NO 0

III. Minutes

Motion by T. Carey seconded by S. Kosior to approve the minutes of the June 1, 2026 meeting as printed.

VOTE: YES 4 NO 0 ABSTAIN 1 (Trustee Harter)

IV. Announcements and Comments from the Public - None

V. Financial Report s

A. FPL Balance Sheet

B. FPL Profit & Loss Budget vs Actual

C. FPL Profit & Loss by Month

Motion by D. Arcieri seconded by S. Kosior to accept the preliminary financial reports for Fiscal Year 2025-2026 as printed and to finalize the budget with the following transfers:

Transfer \$393.29 from Utilities (5223) to Furniture (6523)

Transfer \$86.23 from Building Planning (6526) to Repairs & Maintenance (5310)

Transfer \$605 from Staff Training (6600) to Attorney Fees (6640)

Transfer \$564.83 from Payroll Services (6615) to Copies Services (5625)

VOTE: YES 5 NO 0

VI. Warrant Schedule for July

Motion by N. Scott seconded by D. Arcieri to approve the Warrant Schedule for July as printed.

VOTE: YES 5 NO 0

VII. Director's Report

Motion by T. Carey seconded by N. Scott to accept the Director's Report as corrected (name misspelled).

VOTE: YES 5 NO 0

VIII. Communications

- Orange Library Association – First payment of funds for 2026
- Thank you letters to Orange County Planning Commission Alan Sorensen and Orange County Legislator Jonathan Redeker for OLA monies.
- Letter from J&G Law, LLP regarding increase in rates.
- Email from RCLS regarding approval of 2027—2031 RCLS Plan of Service and 2027-2031 RCLS Direct Access Plan
- Thank you letters for donations.

IX. Committee Reports

A. Finance – N. Scott - None

B. Personnel – A. Harter - None

C. Nominating – S. Kosior - None

D. House – T. Carey - None

M. Sgombick has been in contact with architect K. Sowle from Lothrop on information needed for construction aid application for back deck.

X. Unfinished Business

A. Search for new trustee.

XI. New Business

A. Donations

Brian McNamara IMO Shirley Coughlin	\$ 75
Rosalie Cox IMO Deborah Kamrowksi	\$100

Motion by S. Kosior seconded by D. Arcieri to accept \$175 from the donor, to thank them and to credit this amount to the Donations line (4050).

VOTE: YES 5 NO 0

B. Targeted Donations

Friends of Florida Public Library \$350

Motion by T. Carey seconded by A. Harter to accept \$350 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and credit \$200 to the Summer Reading Program (5248) line of the budget.

VOTE: YES 5 NO 0

The Friends also renewed The Olana Partnership museum pass for \$150. That check was written directly to the organization.

C. Grants & Aid

\$3,382 - Orange Library Association (OLA) for the first payment of funds from the Orange County Grant for 2026.

Motion by D. Arcieri seconded by N. Scott to accept \$3,382 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES 5 NO 0

D. 2027-2031 RCLS Plan of Service

Motion by S. Kosior seconded by N. Scott to approve the 2027-2031 RCLS Plan of Service as presented.

VOTE: YES 5 NO 0

E. 2027-2031 RCLS Direct Access Plan

Motion by T. Carey seconded by N. Scott to approve the 2027-2031 RCLS Direct Access Plan as presented.

VOTE: YES 5 NO 0

F. Resolution for Construction Aid and RCLS Assurance

Motion by D. Arcieri seconded by N. Scott to adopt the following resolution

LET IT BE RESOLVED THAT:

The application and accompanying documents for public library construction aid to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Florida Public Library.

VOTE: YES 5 NO 0

Additional documents executed at this meeting are:
DLD Assurances State Aid for Library Construction Program
RCLS Assurance Letter

G. Motion to move to Executive Session

Motion by N. Scott seconded by D. Arcieri to enter into Executive Session at 7:43 pm to discuss the personal employment history of a particular person.

VOTE: YES 5 NO 0

H. Motion to return to the Regular Meeting

Motion by D. Arcieri seconded by A. Harter to return to the regular meeting at 7:58 pm.

VOTE: YES 5 NO 0

I. Items for Future Agendas

1. Long Range Plan

XII. Adjournment

Motion by A. Harter seconded by N. Scott to adjourn at 7:58 p.m.

VOTE: YES 5 NO 0

Next Meeting: Regular Monthly Meeting, Monday, August 3, 6:30 p.m.