FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – August 3, 2026

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I. Call to Order at 6:30 pm

Board Members Present: D. Arcieri, A. Harter, S. Kosior, 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 N. Scott seconded by S. Kosior to approve the agenda for the Aug. 3, 2026 meeting.

VOTE: YES 4 NO 0

III. Minutes

Motion by S. Kosior seconded by D, Arcieri to approve the minutes of the July 2, 2026 Annual Meeting as corrected (add 7 members of the public attending the meeting).

VOTE: YES 4 NO 0

Motion by A, Harter seconded by S, Kosior to approve the minutes of the July 2, 2026 Regular Meeting as printed.

VOTE: YES 4 NO 0

Motion by D, Arcieri seconded by A. Harter to approve the minutes of the Special Meeting on July 23, 2026.

VOTE: YES 4 NO 0

VII. Announcements and Comments from the Public - None

VIII. 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 A. Harter to accept the final financial reports for Fiscal Year 2025-2026, as printed.

VOTE: YES 4 NO 0

Motion by N. Scott seconded by D. Arcieri to accept the financial reports for July as printed.

VOTE: YES 4 NO 0

IX. Warrant Schedule for August

Motion by S. Kosior seconded by N. Scott to approve the Warrant Schedule for August as printed.

VOTE: YES 4 NO 0

X. Director's Report

Motion by A. Harter seconded by N. Scott to accept the Director's Report as corrected (numbers).

VOTE: YES 4 NO 0

XI Communications

- Email/letter from Senator Skoufis
- Trustee Education Communication from Anita Baumann.
- Audit Letter from Nugent & Haeussler.

XII. Committee Reports

A. Finance – Trustee Scott - None

B. Personnel – Trustee Harter - None

C. Nominating – Trustee Kosior - None

D. House - Trustee Carey – Not Present

XIII. Unfinished Business

A. Long Range Plan – discussion item – will provide update at September Meeting. Started discussion of past goals status – Director will discuss with staff and possible new goals

XIV. New Business

A. Donations

The Friends of the Florida Public Library donated $250 for the renewal of the Storm King Art Center museum pass. The check was written directly to the organization.

B. NYLA Convention Attendees

Motion by S. Kosior second by N. Scott to allow Meg Sgombick and Barron Angell to attend the NYLA conference in Saratoga Springs, NY from Nov. 4 thru Nov. 7, 2026.

VOTE: YES 4 NO 0

C. Trustee Training Update – discussion

D. Items for Future Agendas

1. MVP Renewal
2. New Trustee

XV. Adjournment

Motion by S. Kosior seconded by A. Harter to adjourn at 7:05 p.m.

VOTE: YES 4 NO 0

Next Meeting: Regular Monthly Meeting, Monday, September 14, 6:30 p.m. The meeting is one week later due to Labor Day.