

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – October 6, 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 Oct. 6, 2026 meeting.

VOTE: YES NO

III. Appointment of Trustee

Motion by _____ seconded by _____ to appoint Shanna Sandor as trustee to fill the remaining term of Ronald Kamrowski which will run from October 6, 2026 through June 30, 2027

VOTE: YES NO

Oath of Office – Shanna Sandor

IV. Minutes

Motion by _____ seconded by _____ to approve the minutes of the September 14, 2026 Meeting as printed/corrected.

VOTE: YES NO

V. Announcements and Comments from the Public

VI. 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 reports for September as printed/corrected.

VOTE: YES NO

VII. Warrant Schedule for October

Motion by _____ seconded by _____ to approve the Warrant Schedule for October as printed/corrected.

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

- Letter from Shanna Sandor regarding open trustee seat.
- Letter to FUFSD requesting Tax Levy.
- RCLS – NYS Aid for Member Libraries, Local Library Service Aid (LLSA) for 2026 (90%).
- Email from Senator's Skoufis office regarding a grant opportunity with the Sustainable Library Certification Initiative.

X. Committee Reports

- A. Finance** – Trustee Scott
- B. Personnel** – Trustee Harter
- C. Nominating** – Trustee Kosior
- D. House** - Trustee Carey

XI. Unfinished Business

XII. New Business

A. Donations

Madelyn Folino IMO Eileen Stelljes	\$100
Andrew Fitzpatrick IMO Shirley Coughlin	\$ 50

Motion by _____ seconded by _____ to accept \$150 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

B. Grants & Aid

RCLS - \$1,460 - 90% of the NYS Aid for Member Libraries, Local Library Service Aid (LLSA) for 2026.

Motion by _____ seconded by _____ to accept \$1,460 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE: YES NO

\$733 – NY State SED Construction Aid which is the remaining 10% of the grant amount.

Motion by _____ seconded by _____ to accept \$733 and credit this amount to the Construction Aid line (4084) of the budget.

VOTE: YES NO

C. RCLS 2027 Fiscal Year Budget

Motion by _____ seconded by _____ to accept the RCLS Operating Budget for Fiscal Year 2027 as presented.

VOTE: YES NO

D. Personnel

Motion by _____ seconded by _____ to approve the appointment of Dawn Falone to the FT position of Library Assistant, Children's Services effective 9/28/26.

VOTE: YES NO

E. Regular Monthly Board Meetings

Motion by _____ seconded by _____ to change to the meeting date of the regular monthly board meeting from the first Monday of the month to the first Tuesday of the month at 6:30 pm.

VOTE: YES NO

F. Items for Future Agendas

1. Treasurer's Recommendation for Tax Levy
2. Annual Audit

XIII. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Tuesday, November 3 at 6:30 pm.