FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – October 6, 2026

Draft

I. Call to Order at 6:31 pm

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

Establish a quorum is present. Yes

II. Review & Approval of Agenda

Motion by D. Arcieri seconded by S. Kosior to approve the agenda for the Oct. 6, 2026 meeting.

VOTE: YES 6 NO 0

III. Appointment of Trustee

Motion by N. Scott seconded by T. Carey 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 6 NO 0

Swearing in of Trustee Shanna Sandor

IV. Minutes

Motion by A. Harter seconded by T. Carey to approve the minutes of the September 14, 2026 Meeting as printed.

VOTE: YES 7 NO 0

V. Announcements and Comments from the Public - None

VI. 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 reports for September as printed..

VOTE: YES 7 NO 0

VII. Warrant Schedule for October

Motion by A. Harter seconded by D. Arcieri to approve the Warrant Schedule for October as printed.

VOTE: YES 7 NO 0

VIII. Director's Report

Motion by T. Carey seconded by S. Kosior to accept the Director's Report as corrected (misspelling)..

VOTE: YES 7 NO 0

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 - None

B. Personnel – Trustee Harter - None

C. Nominating – Trustee Kosior - None

D. House - Trustee Carey - Nine

XI. Unfinished Business

XII. New Business

A. Donations

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

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

VOTE: YES 7 NO 0

B. Grants & Aid

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

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

VOTE: YES 7 NO 0

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

Motion by D. Arcieri seconded by S. Taylor to accept $733 and credit this amount to the Construction Aid line (4084) of the budget.

VOTE: YES 7 NO 0

C. RCLS 2027 Fiscal Year Budget

Motion by A. Harter seconded by T. Carey to accept the RCLS Operating Budget for Fiscal Year 2027 as presented.

VOTE: YES 7 NO 0

D. Personnel

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

VOTE: YES 7 NO 0

E. Regular Monthly Board Meetings

Motion by S. Taylor seconded by T. Carey 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 7 NO 0

F. Items for Future Agendas

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

XIII. Adjournment

Motion by S. Sandor seconded by D. Arcieri to adjourn at 7:20 p.m.

VOTE: YES 7 NO 0

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