FLORIDA PUBLIC LIBRARY
Monthly Meeting Minutes – September 14, 2026

I. Call to Order at 6:32 pm

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

Establish a quorum is present. Yes

II. Review & Approval of Agenda

Motion by D. Arcieri seconded by N. Scott to approve the agenda for the Sept. 14, 2026 meeting.

VOTE: YES 5 NO 0

III. Minutes

Motion by S. Kosior seconded by A. Harter to approve the minutes of the August 3, 2026 meeting as printed.

VOTE: YES 5 NO 0

IV. Announcements and Comments from the Public - None

V. 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 D. Arcieri to accept the financial reports for August as printed.

VOTE: YES 5 NO 0

VI. Warrant Schedule for September

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

VOTE: YES 5 NO 0

VII. Director's Report

Motion by A. Harter seconded by T. Carey to accept the Director's Report as printed.

VOTE: YES 5 NO 0

VIII. Communications

- 2027 RCLS Operating Budget Presentation

IX. Committee Reports

A. Finance – Trustee Scott - None

B. Personnel – Trustee Harter – Insurance Renewal Update

C. Nominating – Trustee Kosior - None

D. House - Trustee Carey - None

X. Unfinished Business

A. Long Range Plan – update – discussed next steps

XI. New Business

A. Health Care Renewal

Motion by N. Scott seconded by T. Carey to set the percentages for the 2026-2027 health care plan as:

Single – 80% by library/20% by employee
Employee + Child(ren) – 75% by library/25% by employee
Employee + Spouse – 70% by library/30% by employee
Family – 65% by library/35% by employee

The plans will be the MVP EPO Platinum 1 plan and the EPO Gold 4 plan.

VOTE: YES 5 NO 0

B. Trainings – Reminder that 2 hours of trustee training and yearly Sexual Harassment Training must be completed by 12/31/26.

C. Meeting Dates – discussion item

D. Items for Future Agendas

1. Tax Levy
2. Annual Audit
3. New Trustee
4. Meeting dates
5. New Bookkeeper

XII. Adjournment

Motion by D. Arcieri seconded by S. Kosior to adjourn at 7:36 p.m.

VOTE: YES 5 NO 0

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