FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – November 3, 2026

I. Call to Order

Board Members Present:
Board Members Excused: S. Kosior
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 Nov. 3, 2026 meeting.

VOTE: YES NO

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the October 6, 2026 Meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. Appointment of Bookkeeper

Motion by _____ seconded by _____ to appoint Tammy Artusa to the position of Bookkeeper for the remainder of the 2026-2027 fiscal year, at a fee of $390 per month.

VOTE: YES NO

We thank Chris Arner for her many, many years of service. We appreciate her expertise and guidance to the library all these years. Enjoy retirement!

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 October as printed/corrected.

VOTE: YES NO

VII. Warrant Schedule for November

Motion by _____ seconded by _____to approve the Warrant Schedule for November 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 to Governor Hochul regarding library funding.
- RCLS Email regarding CIPA compliance
- RCLS Email regarding Increase in Email pricing
- RCLS Email regarding Sustainable Libraries Initiative
- Thank You letter for donations.

X. Committee Reports

A. Finance – Trustee Scott

B. Personnel – Trustee Harter

C. Nominating – Trustee Kosior

D. House - Trustee Carey

XI. Unfinished Business

A. Trainings – Reminder that 2 hours of trustee training and yearly Sexual Harassment Training must be completed by 12/31/25.
B. Senator Skoufis Email/ - Sustainable Library Certification Program - discussion

XII. New Business

A. Donations

Frank & Patty Pierce IMO Irene Stokkland	$100
Frank & Patty Pierce IMO Eleanor Carson	$ 25
Roberta Krebs	$ 5
Bridgewood Fieldstone Foundation	$500
V. Bujanow/Defensive Driving Class	$105

Motion by _____ seconded by _____ to accept $735 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

B. Targeted Donation

Friends of Florida Public Library $212.50

Motion by _____ seconded by _____ to accept $212.50 from the donor, to thank them and credit this amount to the Targeted Donations (4060) and Library of Things (5080) lines of the budget. This donation was for the renewal of the 9/11 Memorial Museum Pass.

VOTE: YES No

C. Standing Committee Appointments for 2026-2027

Motion by _____ seconded by _____ to appoint Shanna Sandor to the open seats on the Nominating and House Committees for the remainder of the 2026-2027 fiscal year.

VOTE: YES NO

D. Expectations for Independent Contractor Bookkeeper

Motion by _____ seconded by _____ to approve the revisions to the Expectations for Independent Contractor Bookkeeper effective 11/3/26 as printed/corrected.

VOTE: YES NO

E. Holiday Hours

Motion by _____ second by _____ to approve the Holiday Schedule as follows:

Wed., Nov. 26 – 10 am to 5 pm
Wed., Dec. 23 - 10 am to 5 pm
Sat., Dec. 26 – 12 pm to 5 pm
Wed., Dec. 30 – 10 am to 5 pm

VOTE: YES NO

F. Items for Future Agendas

1. Annual Audit - December Meeting

XIII. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Tuesday, December 1 at 6:30 pm.