

SANIBEL PUBLIC LIBRARY DISTRICT

770 Dunlop Road Sanibel, Florida 33957 sanlib.org 239-472-2483

Board of Commissioners Regular Meeting

Thursday, July 23, 2026

1. **CALL TO ORDER:** 9:05 a.m. by Commissioner Uhler
2. **ROLL CALL:** Commissioners Present: Commissioner Greggs, Commissioner Shephard (remotely), Commissioner Uhler, Commissioner Vinciguerra (remotely), Commissioner Walker, Commissioner Walton, Commissioner Zahorchak (arrived 9:07).

Commissioner Excused: None. Full quorum confirmed

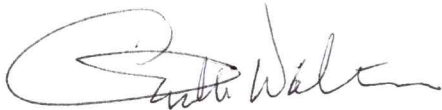
Staff Present: Amber Cox, Executive Director

Danny Hussey, Assistant Director

3. **SETTING OF AGENDA:** The agenda was set as presented.
4. **PUBLIC COMMENT:** None
5. **SECRETARY'S REPORT:** Minutes from May 21, 2026, approved as typed.
6. **TREASURER'S REPORT:** Commissioner Zahorchak highlighted the Financial Report for the Board as provided by Accountant Holly Simone. The report will be held for audit. Highlights include: Interests/Dividends category is \$6,086.63 over budget; State Grant monies received in June; Continuing Education expenses are below budget due to virtual attendance and personal situations, but is a priority going forward; reporting format of monthly payroll will change to reflect number of pay periods. Executive Director Cox will contact Bank of the Islands to establish floor and ceiling balances and transfer procedures for checking account.
7. **EV CHARGING STATION PROPOSAL:** Executive Director Cox, as per Board direction, will move forward with approval for proposal with Pulse Point to establish two level-2 EV parking spots in the small garage for EV charging. The agreement requires a five-year commitment and benefits the library with a 5% share of revenue.
8. **2026-2027 BUDGET DISCUSSION:** Executive Director Cox and Assistant Director Hussey presented the draft budget proposal as "a work in progress," and tasked the board to set the initial millage rate for publication and set mandated hearing dates.

A motion was made by Commissioner Walton and seconded by Commissioner Greggs to set the millage rate at the rollback rate of .4677. The motion passed unanimously by voice vote: Yes: Commissioner Greggs, Commissioner Uhler, Commissioner Walker, Commissioner Walton, Commissioner Zahorchak; No – there were none.

9. **SET UPCOMING MEETING DATES:** The next regular board meeting is Aug. 27 at 9 a.m. The Board set Sept. 10 at 5:15 p.m. for the first public budget hearing and Sept. 24 at 5:01 p.m. for the final hearing, following its regular monthly meeting at 2:30 p.m.
10. **DIRECTOR'S REPORT:** Executive Director Cox highlighted: The library surpassed its 300,000 minute reading goal for the summer reading program; staff are working on forthcoming implementation of a new shelving map to improve the browsing experience prior to season.
11. **FOUNDATION UPDATE:** Commissioner Uhler reported she will update the Board following the Foundation's next meeting.
12. **BOARD COMMENTS:** Commissioner Walker commended the library's Fourth of July program. Commissioner Uhler shared appreciation for Duane Schaffer's unprecedented role in the recent Safari Storytime program and social media post.
13. **ADJOURNMENT:** 12:03 p.m.

A handwritten signature in black ink, appearing to read "Duane Schaffer". The signature is written in a cursive, flowing style with a large initial "D".