

April 18, 2018

A meeting of the Board of Trustees was held on April 18, 2018 at 5:30 p.m.

Attendance:

Trustees Present:	Mr. Trabold, Ms. Ryder, Ms. Kennedy, Ms. Caselles, Ms. Schiller
Director:	Ms. Paisley
Assistant Director:	Ms. Bollerman
Library Clerk:	Ms. Maul
Department Head:	Ms. Cohen
Guests:	Joshua Stewart, Eagle Estates

The meeting was called to order at 5:33 pm.

On a motion of Ms. Caselles, seconded by Ms. Ryder, the Board adjourned to Executive Session to discuss staff negotiations and property acquisition. (Unanimous)

On a motion of Ms. Kennedy, seconded by Ms. Schiller, the Board adjourned the Executive Session. (Unanimous)

On a motion of Ms. Ryder, seconded by Ms. Kennedy, the following items included in the Consent Agenda were approved. (Unanimous).

- a. Minutes of the March 22, 2018 Regular meeting
- b. Treasurer's report
- c. Financial Report
- d. Budget Report
- e. Bills

The bills as listed in the Check Report dated March 31, 2018 (March Addendum) totaling \$205,810.27 for the General Fund, \$0.00 from the Capital Fund, and \$337.68 from the Central Library Fund. The bills as listed in the Check Report dated April 11, 2018, (April Warrant) totaling \$354,554.31 from the General Fund, \$0.00 from the Capital Fund and \$4,642.13 from the Central Library Fund.

- f. Report of the Library Director (includes circulation reports, patron usage reports)
- g. Personnel Report

On a motion of Ms. Caselles, seconded by Ms. Ryder, the board passed the following motion. (Unanimous)

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby establishes the library's closing hour to 5 p.m. on the following Thursdays: June 28, 2018; July 19, 2018; August 2, 2018; August 16, 2018, and be it **FURTHER RESOLVED**, that the Library will close at 5 p.m. on August 23, 2018 in the event that date is needed to extend the Alive After 5 event due to inclement weather.

On a motion of Ms. Schiller, seconded by Ms. Kennedy, the board passed the following motion.
(Unanimous)

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby certifies the results of the 2018-2019 Patchogue-Medford Library Budget Vote and Trustee Election as follows:

PROPOSITION I – Patchogue-Medford Public Library Budget (2018-2019)

Yes 260

No 53

TRUSTEE: For a 5 year term ending June 30, 2023:

Eleanor Ryder 226

On a motion of Ms. Ryder, seconded by Ms. Caselles, the board passed the following resolution.
(Unanimous)

WHEREAS, the Board of Trustees of the Patchogue-Medford Library determined it is in the Library’s best interests to establish a library branch in Medford, New York; and

WHEREAS, the Town of Brookhaven has proposed a site for a Medford Library Branch at the Medford Athletic Complex located on Horseblock Road in Medford, New York; and

WHEREAS, the Town of Brookhaven and the Medford Hamlet Foundation have represented that certain funding would be available for the purposes of establishing a library branch at the Medford Athletic Complex; and

WHEREAS, in order to establish a library at the Medford Athletic Complex, the Town of Brookhaven must obtain authorization to alienate parkland for library purposes.

NOW, THEREFORD, BE IT FURTHER RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby affirms its commitment to establish a library branch at the Medford Athletic Complex, (i) subject to obtaining sufficient funding from the Town of Brookhaven, and the Medford Hamlet Foundation in the amount of \$1,500,000, and financing from other reasonable means; (ii) subject to negotiation and approval of a leasehold agreement with the Town of Brookhaven; and (iii) subject to review and approval by the attorney for the Patchogue-Medford Library of all applicable agreements.

Mr. Stewart expressed his enthusiasm and the enthusiasm of other Medford residents about the possibility of a library branch in Medford.

Mr. Trabold commended the staff on a recent library event at the Patchogue Theater.

Ms. Bollerman updated the board of the recent training she attended and how she intends to share her knowledge with the staff. She is also working on establishing emergency procedures.

Ms. Paisley informed the board of recent water issues on the main floor of the library and her thoughts on the purchase of a library vehicle.

Ms. Cohen discussed the exciting Summer Reading Club programs her department is planning, the Island Harvest Lunch program, and recent Outreach events her staff attended.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Laura Maul