A meeting of the Board of Trustees was held on August 21, 2019 at 5:30 p.m.

Attendance:  
Trustees Present:  
Mr. Trabold, Ms. Kennedy, Ms. Schiller, Ms. Ryder
Trustees Absent:  
Ms. Caselles
Director:  
Danielle Paisley
Assistant Director:  
Jennifer Bollerman
Library District Clerk:  
Laura Maul
Guests:  
Matthew Bollerman, Director, Hauppauge Public Library
Michael Vigliotta, Esq., Law Offices of Thomas M. Volz, PLLC
Dan Arnoldi, Eagle Scout, Troop 40

The meeting was called to order at 5:30 pm.

Matthew Bollerman gave a presentation on Library Sustainability and the Sustainable Library Certification Program.

Michael Vigliotta discussed with the Board the findings of the Civil Service Section 75 Hearing.

Dan Arnoldi presented the Board with drawings and photographs of the garden project he intends to install at the Carnegie Library in the fall.

On a motion of Ms. Ryder, seconded by Ms. Kennedy, the Board adjourned to Executive Session to discuss personnel.

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

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

a. Minutes of the July 17, 2019 Regular meeting
b. Treasurer's report
c. Financial Report
d. Budget Report
e. Bills
   The bills as listed in the Check Report dated July 31, 2019 (July Addendum) totaling $221,834.80 for the General Fund, $0.00 from the Capital Fund and $0.00 from the Central Library Fund. The bills as listed in the Check Report dated August 14, 2019, (August Warrant) totaling $548,318.21 from the General Fund, $30,175.75 from the Capital Fund and $27,000.00 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. Ryder, seconded by Ms. Schiller, the Board passed the following resolution. (Unanimous).
RESOLVED, that the President of the Board of Trustees of the Patchogue-Medford Library is authorized to execute salary agreements with Laura Maul and Debbie Bacon for the remainder of the 2019-2020 fiscal year.

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

WHEREAS, the Patchogue-Medford Library initiated Civil Service Law Section 75 Charges on April 18, 2019 against [mask]; and

WHEREAS, the Library designated Theodore D. Sklar, Esq. to serve as Hearing Officer in connection with such Section 75 Charges; and

WHEREAS, Mr. Sklar has issued findings of fact and a recommended penalty with respect to the Charges.

NOW, THEREFORE, the Board of Trustees of the Patchogue-Medford Library hereby accepts the findings of fact and recommendation of Theodore D. Sklar, Esq. in connection with the Civil Service Law Section 75 Charges pertaining to [mask] and hereby terminates [mask] from employment in the Library effective August 21, 2019.

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

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approved a $.50 increase for all departments for Sunday Rates for 2019-2020.

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

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the calendar for the Annual Library Budget Vote and Trustee Election for the fiscal year 2019-2020 as submitted by the Library District Clerk.

Jennifer Bollerman discussed the teacher training she presented at the NYLA Developing Leaders Program, Defining Yourself as a Leader. She has also been working with staff on their Professional Development Plans and accountability.

Danielle Paisley updated the Board of the maintenance issues at the Patchogue-Medford Library and the Carnegie Library.

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Laura Maul