

Patchogue-Medford Library

Board of Trustees

Tuesday, May 19, 2021

5:30 pm

Agenda

- I. Call to Order
- II. Executive session if needed
- III. Guests: Katie Stone, Architect, H2M and Ivan Carrasquillo, Architect/Engineer, TFMG. Beth Giacummo or John Cino, Patchogue Arts Council.
- IV. Consent Agenda
 - a. Motion to approve the Minutes of the April 21, 2021 meeting
 - b. Motion to approve the Treasurer's report
 - c. Motion to approve the Financial Report
 - d. Motion to approve the Budget Report
 - e. Motion to approve the Bills
 - f. Motion to approve the Report of the Library Director (includes circulation reports, patron usage reports)
 - g. Motion to approve the Personnel Report
- V. Communications
- VI. Old/Unfinished Business
 - a. Medford Library Building Project
 - b. Copy Center Furniture
- VII. New business
 - a. Library Calendar 2021-2022 (motion to approve)
 - b. HVAC Shut-down repairs

RESOLVED, that the Board of Trustees of the Patchogue Medford Library approve the proposal of Integrity Fire Solutions Inc. to install relays, wire and connect relays to the fire panel as per code at a cost not to exceed \$5650.00

c. Board of Registration as per Section 2014

RESOLVED, that the Board of Trustees of the Patchogue Medford Library appoint the following persons as members of the Board of Registration for the fiscal year 2021-2022, at a fee of \$10.00 per hour; and a stipend for meals be provided on the day of registration if it occurs during the noon hour of \$6.00.

Barbara Ramirez	John Ramirez
Juta Rohtla	Margaret Safranek

AND BE IT FURTHER RESOLVED, that the following persons are appointed as assistant clerks for fiscal year 2021-2022 at a fee of \$10.00 per hour and that a stipend for meals be provided on the day of the election of \$12.00; and that the Library District Clerk is authorized to fill vacancies as they occur on the Board of Registration.

Assistant Clerks

Barbara Ramirez	Juta Rohtla
John Ramirez	Margaret Safranek

d. Mural (motion to approve design)

e. Equity, Diversity and Inclusion proposal

VIII. Update from Jennifer Bollerman

IX. Other

X. Period of Public Comment

XI. Adjournment