

Patchogue-Medford Library Board of Trustees  
Wednesday, October 20, 2021  
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Ivan Carrasquillo, The Facilities Management Group
- III. Executive session
- IV. Consent Agenda
  - Motion to approve the Minutes of the September 22, 2021 meeting
  - Motion to approve the Treasurer's report
  - Motion to approve the Financial Report
  - Motion to approve the Budget Report
  - Motion to approve the Bills
  - Motion to approve the Report of the Library Director (includes circulation reports, patron usage reports)
  - Motion to approve the Personnel Report
- V. Communications
  - a. Kevin Verbese, Trustee Training Law
  - b. Kevin Verbese, SCLS Construction Aid Advisory Committee
  - b. Patron: Mr. Devito
  - c. Letter from Volz&Vigliotta regarding Atlas
  - d. Letter sent from Volz&Vigliotta to ThyssenKrupp
  - e. Notification of request for new restaurant and sign at 90 East Main Street
- VI. Old/Unfinished Business
  - a. MOA with Thyssen Krupp (motion to approve)
- VII. New Business
  - a. Destruction of Ballots
    - RESOLVED**, that as per New York State Education Law, Section 2034, 6b, the Library District Clerk is hereby authorized to unseal the ballot box and destroy all paper ballots contained therein, together with the unused ballots from the Annual Budget Vote and Trustee Election held on April 6, 2021.
  - b. SCLS Draft Budget (motion to approve)
  - c. Central Library Plan of Service, 2022-2027(motion to approve)
  - d. Capital Projects—Main Library
    1. Hazard Mitigation Grant with Village of Patchogue
    2. Solar Project
    3. Miscellaneous updates/upgrade priorities
  - e. Capital Budget—Reassignment of committed funds
  - f. Appraisal Proposals
    1. Appraisal Affiliates
    2. Industrial Appraisal

- VIII. Update from Jennifer Bollerman, Assistant Director
- IX. Bruce Silverstein, Head of Adult and Technical Services
- X. Period of Public Comment
- XI. Adjournment