

Patchogue-Medford Library
Board of Trustees
Wednesday, March 16, 2022
5:30 pm

Agenda

- I. Call to Order
- II. Guest: H2M and Ivan Carrasquillo, TFMG
- III. Executive session (personnel)
- IV. Consent Agenda
 - a. Motion to approve the Minutes of the February 16, 2022 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
 - a. Nice communications about the staff
 - b. Local Library Services Aid
- VI. Old/Unfinished Business
 - a. Medford Library Branch
- VII. New business
 - a. Third Party Testing and Inspection for Medford Library Project
RESOLVED, that the Patchogue-Medford Board of Trustees hereby approves the proposal of Universal Testing at a cost not to exceed \$4138.
 - b. Cleaning Contract
RESOLVED, that the Patchogue-Medford Board of Trustees hereby authorizes the Director to enter into a three year cleaning contract with Imperial Cleaning.
 - c. Fire Alarm monitoring and maintenance
RESOLVED, that the Patchogue-Medford Board of Trustees hereby accepts the proposal of Integrity Fire Solutions at a cost not to exceed \$4300.
 - d. State Report
RESOLVED, that the Patchogue-Medford Board of Trustees hereby approves the Patchogue Medford Library Annual report for Public and Association Libraries – 2021 for submittal to NY State Department of Education, Division of Library Development.

- VIII. Update from Jennifer Bollerman
- IX. Update from Dept Head
- X. Other
- XI. Adjournment