

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

Agenda

- I. Call to Order
- II. Guest: Ivan Carrasquillo, TFMG
- III. Executive session (personnel)
- IV. Consent Agenda
 - Motion to approve the Minutes of the January 19, 2022 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. Letter of support for SCLS NYSERDA grant.
 - b. Summary of updated Central Library guidelines
 - Possible creation of one-on-one appointment areas next to Copy Center
 - c. Pay it Forward proposal
- VI. Old/Unfinished Business
 - a. Medford Library Project
 1. Interior models – available at Board Meeting
 2. TOB Land Use application
- VII. New business
 - a. Budget

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposed operating budget for the fiscal year 2022-2023 for submittal to the voters on April 5, 2022.
 - B Carnegie Lift

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposal of All-Ways Elevator to replace the motor in the lift (elevator) at Carnegie Library at a cost not to exceed \$2,331.00
- VIII. Update from Jennifer Bollerman
- IX. Adjournment