

Patchogue-Medford Library
Board of Trustees
Wednesday, May 18, 2022
5:30 pm

Agenda

- I. Call to Order
- II. Executive session (personnel)
- III. Guests: Peter Braverman, Architect, H2M and Ivan Carrasquillo, Architect/Engineer, TFMG. Beth Giacummo Patchogue Arts Council.
- IV. Consent Agenda
 - a. Motion to approve the Minutes of the April 20, 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. Volz & Vigliotta: Electronic Monitoring Disclosure
- VI. Old/Unfinished Business
 - a. Medford Library Building Project
- VII. New business
 - a. Library Calendar 2022-2023 (motion to approve)
 - b. Painting proposal cancelled

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby rescinds the approval for painting the walls and trim in meeting rooms A and B at a cost not to exceed \$2,150 by Frank Kaplan due to the inability to resolve scheduling difficulties.

- c. Painting proposal Meeting Rooms A and B

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the proposal of Paint Marvel for painting the walls and trim in meeting rooms A and B at a cost not to exceed \$4,700.

d. Employee Termination

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby terminate the employment of Employee A, as discussed in Executive Session on May 18, 2022.

e. MOA for Library Trainees

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the Memorandum of Agreement between the Library and the CSEA regarding the salary schedule for fiscal year 2022-2023, subject to review by counsel.

f. Meeting Room Divider repair

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the proposal of Gym Doors Repairs, Inc to repair the room divider at a cost not to exceed \$5,982.

g. Parking lot proposal

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the proposal of H2M for the design and development of the Parking Lot for the Medford Library at a cost not to exceed \$39,750.

h. Bike Fixit Station

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the donation of the Bike Fixit station from the PEP committee to be installed at the Carnegie Library.

i. Annual Audit

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the proposal from Baldessari and Coster for the annual audit for fiscal year ending June 30, 2022 at a cost not to exceed \$13,700.

j. Mural (motion to approve design)

k. 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 2022-2023, at a fee of \$15 per hour; and a stipend for meals be provided on the day of registration if it occurs during the noon hour of \$6.

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 2022-2023 at a fee of \$15 per hour and that a stipend for meals be provided on the day of the election of \$12; and that the Library District Clerk is authorized to fill vacancies as they occur on the Board of Registration.

Barbara Ramirez John Ramirez
Juta Rohtla Margaret Safranek

- VIII. Update from Jennifer Bollerman
- IX. Update from Bruce Silverstein
- X. Other
- XI. Period of Public Comment
- XII. Adjournment