I. Call to Order

II. Guests: Ivan Carasquillo, The Facilities Management Group. Update on Medford Library Project

III. Executive Session to discuss personnel

IV. Motion to appoint Danielle Paisley to serve as temporary chairperson to conduct election of officers for the 2022-2023 fiscal year

V. Board Re-organization For Fiscal Year 2022-2023
   a. Election of Officers for fiscal year 2022-2023
   b. Administration of Oaths of Office to newly elected officers by Library District Clerk

Newly elected President presides over the rest of the meeting

Regular Meeting Resumes:

VI. Consent Agenda
   a. Motion to approve the Minutes of the June 15, 2022 Regular 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

VII. Communications
    a. Tawk Chat Communication
    b. Randy Rusielewicz, Ed.D., Principal, PMHS
    c. Patron thank you

VIII. Old/Unfinished Business
    a. Medford Library Project

IX. New business
    a. Annual Review of the Financial Policy, Investment Policy, Code of Ethics and Trustee Bylaws. (motion to approve pending any suggested updates)
b. Bank Accounts

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby authorizes the following persons as signatories on accounts opened and maintained in the name of the Patchogue-Medford Library:

Kathryn L. Hurney, Treasurer
Danielle Paisley, Director
Jennifer Bollerman, Assistant Director
Harold G. Trabold
Lisa M. Caselles
Elizabeth Kennedy
Eleanor J. Ryder
Bunnie Schiller

c. Central Library Budget

RESOLVED, that the Board of Trustees hereby approves the Central Library Budget for 2022-2023.

d. Fire Alarm Upgrade

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approves the proposal of Integrity Fire Solutions for installation of strobe lights in the lower level at a cost not to exceed $4095.00.

e. Professional Development

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approves the proposal of Jennifer Bollerman to attend the ACT training in 2022-23 at a cost not to exceed $8995.

X. Appointments For 2022-2023:

a. RESOLVED, that Debbie Bacon is appointed Library District Clerk and Toren Perkins is appointed Assistant Library District Clerk for fiscal year 2022-2023,

b. Treasurer: RESOLVED, that Katherine L. Hurney is appointed Library District Treasurer at a fee of $415 per month for fiscal year 2022-2023.

c. Official Depositories: RESOLVED, that the following banks are designated as depositories for the funds of the Patchogue-Medford Library for the fiscal year 2022-2023: People’s United Bank, maximum deposit not to exceed $2,000,000.00; Webster Bank (formerly Sterling National Bank), maximum deposit not to exceed $550,000; Dime Community Bank (formerly Bridgehampton National Bank), maximum deposit not to exceed $8,500,000.00.

d. Official Newspaper: RESOLVED, that the LI Advance is designated as the official newspaper of the Patchogue-Medford Library for the fiscal year 2022-2023.

f. Attorney: RESOLVED, that the Board hereby appoints the Law Offices of Volz &
Vigliotta as General and Personnel Counsel for the Patchogue-Medford Library for the
fiscal year 2022-2023.

e. Claims Auditing: RESOLVED, the Board of Trustees of the Patchogue-
Medford Library chooses to engage Rizzi, Schwarz & Taraskas accounting firm
to audit all claims and make recommendations to the Board of Trustees
regarding payment for the 2022-2023 fiscal year.

XI. Update from Jennifer Bollerman
XII. Update from Brian Schwartz
XIII. Period of Public Comment
XIV. Adjournment