

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

- I. Call to Order
- II. Guest: Eric Maisch, Architect, H2M; Ivan Carrasquillo, TFMG
- III. Executive Session to discuss personnel
- III. Consent Agenda
  - Motion to approve the Minutes of the October 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
- IV. Communications
  - A. Patron issue
  - B. Assemblyman DeStefano
  - C. Department of Labor
  - D. Colonial Surety Company
  - E. Suffolk County VA rep
- V. Old/Unfinished Business
  - A. Medford Library Project
- VI. New business
  - A. SCLS Budget
  - B. Review of merged policies for Unattended Children/Young Adults and Picture Taking in the Library.
  - C. NY State Retirement Bill

**RESOLVED** that the Patchogue Medford Library Board of Trustees hereby approve the payment of the NY State Retirement bill, in the amount of \$457,202, to be paid by December 15, 2022 to take advantage of the prepayment discount.

D. Relle Electric Change Order

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approve the change order for Relle Electric to provide low voltage data wiring at the Medford building at a cost not to exceed 17,462.41.

E. Appraisal—PSEG property at Medford Athletic Complex

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approve the proposal from Breslin Appraisal for the utility easement at the Medford Athletic Complex at a cost not to exceed \$2750.

F. Schoolage STEAM/STEM area

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approve the proposal from Kropp for the STEM/STEAM space in the children's room at a cost not to exceed \$19,856.22.

VIII. Update from Jennifer Bollerman

IX. Update from Jessi Bouchelle

XI. Adjournment