

Patchogue-Medford Library
Board of Trustees
Wednesday, April 19, 2023
5:30 pm

Agenda

- I. Call to Order
- II. Executive session (personnel)
- III. Guest: Mr. Frank Mazzie, Patchogue Medford School District (approx. 6 pm)
- IV. Guest: Ivan Carrasquillo, The Facilities Management Group
- V. Consent Agenda
 - Motion to approve the Minutes of the March 15, 2023 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
- VI. Communications
 - a. Friends of the Library Annual Report
 - b. Patchogue Village notices of new business applications
 - c. Long Island Health Collaborative Article: PML was a contributor to this research.
- VII. Old/Unfinished Business
 - a. Medford Library Project
 - Paver Art Submissions--discuss
- VIII. New business
 - A. Certification of vote results:
 - RESOLVED**, that the Board of Trustees of the Patchogue-Medford Library certifies the results of the 2023-2024 Patchogue-Medford Library Budget Vote and Trustee Election as follows:
 - PROPOSITION I - Patchogue-Medford Public Library Budget
 - Yes 305 No 72
 - TRUSTEE: For a 5-year term ending June 30, 2028:
 - Ele Ryder – 237 votes
 - TRUSTEE: To complete vacated trustee position term ending June 30, 2027
 - Aida Aliceas—113 votes

B. Landscaping contract—Carnegie Library

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the proposal from Leo and Khamila’s Landscaping Corp at a cost not to exceed \$4080.00.

C. Thermal Solutions Contract—HVAC Carnegie

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the proposal from Thermal Solutions for an HVAC maintenance agreement for the Carnegie Library for May 2022-April 2023 at a cost not to exceed \$1,885.00.

D. Main Library Repair: 2nd floor fire alarm and strobe light

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approve the repair of the 2nd floor fire alarm and strobe light by Integrity Fire Solutions at a cost not to exceed \$1400.

E. Curtain installation: Front windows

RESOLVED that the Board of Trustees of the Patchogue Medford library hereby approve the proposal from Northstar in install a curtain in the front window area at a cost not to exceed \$2650.78

F. ALA Conference

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the request of Jennifer Bollerman to attend the ALA annual conference in Chicago from June 24-29, 2023 at a cost not to exceed \$1900.00

G. Library Closures

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the early closure of the Main Library on Monday, June 12, 2023 at 5 pm (or subsequent rain date) due to the Patchogue-Medford High School Prom on Main Street, and the early closure of both the Main Library and the Carnegie Library on June 29, July 13, 27, August 10 (or subsequent rain date) due to the Alive After Five street festival on Main Street in Patchogue.

IX. Update from Jennifer Bollerman

X. Other

XI. Adjournment