I. Call to Order

II. Executive session (personnel)

III. Guests: Ivan Carrasquillo, Architect/Engineer, TFMG. Beth Giacummo Patchogue Arts Council.

IV. Consent Agenda
   Motion to approve the Minutes of the April 19, 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

V. Communications
   a. Pat Med School District commendation of Lissetty Thomas for her excellent work on the school districts DEI oversight committee
   b. Village notice of new business

VI. Old/Unfinished Business
   a. Medford Library Building Project
   b. Paver Art Discussion with Beth Giacummo from PAC

VII. New business
   a. Library Calendar 2023-2024 (motion to approve)

   b. Easement Agreement—Medford Branch

   **RESOLVED**, that the Board of Trustees of the Patchogue-Medford Library hereby approves the ACH wire transaction of $13,000 to PSEG to secure the easement agreement for property adjacent to the Medford Athletic Complex.
RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the Invoice from South Shore Abstract, Inc. for the recording of the easement agreement at a cost not to exceed $870.00.

c. 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, 2023 at a cost not to exceed $14,200.

d. Mural (motion to approve design)

e. 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 2023-2024, at a fee of $16 per hour; and a stipend for meals be provided on the day of registration if it occurs during the noon hour of $15.

Barbara Ramirez    Juta Rohtla

AND BE IT FURTHER RESOLVED, that the following persons are appointed as assistant clerks for fiscal year 2023-2024 at a fee of $16 per hour and that a stipend for meals be provided on the day of the election of $15; 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. Other
X. Period of Public Comment
XI. Adjournment