

Patchogue-Medford Library
Board of Trustees
Wednesday, May 17, 2023
5:30 pm

Agenda

- 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