

Patchogue-Medford Library
Board of Trustees
Wednesday, February 15, 2023
5:30 pm

Agenda

- I. Call to Order
- II. Executive session (personnel)
- III. Guest: Ivan Carrasquillo, TFMG
- IV. Guest: Mike Vigliotta, Volz&Vigliotta
- V. Consent Agenda
 - Motion to approve the Minutes of the January 18, 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
- VII. Old/Unfinished Business
 - a. Medford Library Project
 1. Main Circulation/Librarian's desk

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposal of Amcase, Inc for the main desk at the Medford Library. (Cost to be determined by choices)
 2. Security Cameras and Access Cards for Medford Building

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposal of Digital Provisions to provide equipment and labor to install interior and exterior security cameras, secure access card readers and a replacement server for all library camera access from state contract and prevailing wage at a cost not to exceed \$83,691.09.
 3. Paver Art for Patio—discussion
 4. Revised legal notice (motion to approve)
- VIII. New business

a. Budget

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposed operating budget for the fiscal year 2022-2023 for submittal to the voters on April 4, 2023.

b. State Report

RESOLVED, that the Patchogue-Medford Board of Trustees hereby approves the Patchogue Medford Library Annual report for Public and Association Libraries – 2021 for submittal to NY State Department of Education, Division of Library Development.

c. Medford Parking Lot

RESOLVED, that the Patchogue-Medford Board of Trustees hereby approves the proposal of Stasi General Contracting LLC for the construction of a parking lot at the Medford Athletic Complex to be used for parking at the Medford Branch Library, at a cost not to exceed \$396,000.

IX. Update from Debbie Bacon

X. Update from Jennifer Bollerman

XI. Update from Jessica Oelcher, Community Engagement Dept Head

XII. Adjournment