

Patchogue-Medford Library
Board of Trustees
Wednesday, January 18, 2023
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Ivan Carrasquillo, The Facilities Management Group. Medford Project Update.
- III. Executive session
- IV. Consent Agenda
 - Motion to approve the Minutes of the December 21, 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
- V. Communications
 - a. Patron Letter
 - b. Notification of funding for 2021 NYS Construction Aid
 - c. Underworld Productions, Jennifer Merrill, notice of request for approval from Village
 - d. Nomination letter for Jessica Brown, Outstanding Women in Brookhaven
- VI. Old/Unfinished Business
 - a. Medford Library Updates
 - b. Main Library potential projects
- VII. New Business
 - a. Vote Administration
 - i. **RESOLVED**, that the "Notice of Special District Meeting of the Patchogue-Medford (Public) Library" is approved as submitted for publication in the L.I. Advance, The Brookhaven Messenger, and Noticias on February 16, 2023, February 23, 2023, March 2, 2023, and March 9, 2023.
 - ii. **RESOLVED**, that nominating petitions for the position of Library Trustee shall be available beginning February 1, 2023. Petitions shall be filed in the Office of the Library District Clerk not later than 5:30 p.m. on Monday, March 6, 2022.

iii. **RESOLVED**, that as per Section 1501-c of the New York State Education Law, the Board of Trustees of the Patchogue-Medford Library hereby appoints Barbara Ramirez and Juta Rohtla, Chairpersons of the Board of registration to attend the Medford Multicare Center for Living, 3115 Horseblock Road, Medford, NY 11763 not earlier than thirteen days before or later than the day before the annual vote for the purpose of distribution of absentee ballots to residents of the facility who have duly registered and requested absentee ballots for the Annual Budget Vote and Trustee Election of the Patchogue-Medford Library.

b. 2023-2024 Budget discussion

c. Ending Johnson Controls Combined Burglar/Fire Alarm Contract

d. Conference Request

Resolved, that the Board of Trustees of the Patchogue Medford Library hereby approve the conference request from Danielle Paisley to attend the Lib Learn X Conference in New Orleans from Jan 27-Jan 30, 2023 at a cost not to exceed \$1800.

e. Carnegie PSEG issue

f. Gel Guns on Carnegie Lawn

VIII. Update from Laura Accardi

IX. Update from Jennifer Bollerman

X. Other

XI. Period of Public Comment

XII. Adjournment