

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

Agenda

- I. Call to Order
  - II. Guests: Ivan Carrasquillo, TFMG, Mike Vigliotta, Volz & Viglitotta
  - III. Executive session (personnel)
  - IV. Consent Agenda
    - Motion to approve the Minutes of the February 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
  - V. Communications
    - a. Community Choice Aggregation, Town of Brookhaven
    - b. CSEA Taylor Law Demand
    - c. Leave Request
    - d. Invitation to Irish Wake
  - VI. Old/Unfinished Business
    - a. Medford Library Branch
      - 1. Invoice for gas installation at Medford Branch
      - 2. Easement Agreement with PSEG
    - b. Rescind Amcase invoice

**RESOLVED**, the Board of Trustees of the Patchogue Medford Library rescinds the motion for the approval of the Amcase proposal from the February 15, 2023 regular meeting.
  - VII. New business
    - a. Studio E furniture

**RESOLVED**, the Board of Trustees of the Patchogue Medford Library hereby approve payment of the Media Technologies invoice for furniture for the Studio E recording space at cost of \$8480.66.

  - b. Medford Branch Library Furniture
- RESOLVED**, the Board of Trustees of the Patchogue Medford Library hereby approve the proposal of WB Mason for children's furniture and main information desk at the Medford Branch Library at cost not to exceed \$60,944.62.

C. Meeting room partition--discussion

- VIII. Update from Jennifer Bollerman
- IX. Update from Dept Head
- X. Other
- XI. Adjournment