

Patchogue-Medford Library
Board of Trustees
Wednesday, August 16, 2023
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Ivan Carrasquillo, The Facilities Management Group
- III. Executive session (if needed)
- IV. Consent Agenda

Motion to approve the Minutes of the July 19, 2023 Reorganization 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. Pilot payments
 - b. Staff appreciation
 - c. Thank you from PMHS for Prom support

- VI. Old/Unfinished Business
 - A. Medford Library Project
 1. Paver Art update

- VII. New business
 - a. Sunday Rate
 - b. Library Budget Vote Calendar

RESOLVED that the Board of Trustees of the Patchogue-Medford Library hereby approve the calendar for the Annual Library Budget Vote and Trustee Election for the fiscal year 2024-2025 as submitted by the Library District Clerk.

c. Sample wall coverings for various projects

d. Floor and Stairwell repairs

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approve the quotes for repairs of main floor walkway, main level floor repair, lower level walkway, and stairwell treads at a total cost of \$46,726; not to exceed \$52,000 based on choice of materials and lead time.

- VIII. Update from Michele Cayea

- IX. Update from Jennifer Bollerman
- X. Period of Public Comment
- XI. Adjournment