

Patchogue-Medford Library Board of Trustees  
Wednesday, October 18, 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 September 20, 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. Kevin Verbese, SCLS Construction Aid Advisory Committee
  - b. State Ed Dept notification of first payment, construction aid, parking lot.
  - c. Canine Companions Thank you.
  - d. Letter to Patchogue Village
- VI. Old/Unfinished Business
  - a. Medford Library Project
- VII. New Business
  - a. Destruction of Ballots
    - RESOLVED**, that as per New York State Education Law, Section 2034, 6b, the Library District Clerk is hereby authorized to unseal the ballot box and destroy all paper ballots contained therein, together with the unused ballots from the Annual Budget Vote and Trustee Election held on April 4, 2023.
  - b. SCLS Draft Budget; PALS operating budget
  - c. Suffolk County water authority taps invoice \$24,410 (motion to approve)
  - d. Computer and Digital Resources Policy, Circulation Policy and Nursing Employees Accommodation Policy updates (motion to approve)
- VIII. Update from Jennifer Bollerman, Assistant Director
- IX. Update from Evan Gape, Department Head, Tech Support

X. Period of Public Comment

XI. Adjournment