

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

I. Call to Order

II. Guest: Ivan Carrasquillo, TFMG

III. Executive Session (if needed)

III. Consent Agenda

Motion to approve the Minutes of the October 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

IV. Communications

A. Medford Fire Department

V. Old/Unfinished Business

A. Medford Library Project

VI. New business

A. SCLS Budget

RESOLVED that the Patchogue Medford Library Board of Trustees hereby approve the SCLS annual budget.

B. NY State Retirement Bill

RESOLVED that the Patchogue Medford Library Board of Trustees hereby approve the payment of the NY State Retirement bill, in the amount of \$503,390, to be paid by December 15, 2023 to take advantage of the prepayment discount.

C. Marjorie Roe Reading Room

RESOLVED that the Patchogue Medford Library Board of Trustees hereby approve the proposal of Art Signs in the amount of \$910.00 to install wall covering on the soffit and back wall of the new reading room.

D. Sound dampening systems, various areas

RESOLVED that the Patchogue Medford Library Board of Trustees hereby approve the proposal of Felt Right in the amount of \$3447.99 to install sound dampening felt wall tiles in the makerspace, studio e, and sensory room.

E. Conference Request

RESOLVED, that the Patchogue Medford Library Board of Trustees hereby approve the conference attendance of Laura Accardi, Michele Cayea, Karen McCahey and Emily Spizziri at Lib Learn X from January 19-22, 2024 in Baltimore, MD at a cost not to exceed \$1250 per person.

VIII. Update from Jennifer Bollerman

IX. Update from Jessi Bouchelle

X. Period of Public Comment

XI. Adjournment