

Patchogue-Medford Library  
Board of Trustees  
Wednesday, December 20, 2023  
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Al Coster; Baldessari and Coster, LLP  
Guest: Ivan Carrasquillo, The Facilities Management Group
- III. Executive session (personnel)
- IV. Consent Agenda
  - Motion to approve the Minutes of the November 15, 2023 regular 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. Patchogue Village Hearing notice regarding new development on West Main Street
- VI. Old/Unfinished Business
  - a. Medford Library Project
- VII. New business
  - a. Annual Audit Approval  
RESOLVED, the Board of Trustees of the Patchogue-Medford Library hereby approves the Audit for the fiscal year ending June 30, 2023 as presented by Al Coster of Baldessari and Coster, LLP.
  - b. Reading Room Furniture  
RESOLVED, the Board of Trustees of the Patchogue-Medford Library hereby approves the invoice from SitOnIt Seating for the furniture in the Marjorie T Roe Reading Room at a cost not to exceed \$7097.21.
  - c. Plaque at Medford Proposal  
RESOLVED, the Board of Trustees of the Patchogue Medford Library hereby approves the proposal of United States Bronze for a plaque for inside the lobby of the Medford building at a cost not to exceed \$2,875.
- VIII. Update from Laura Accardi

IX. Update from Jennifer Bollerman

X. Other

XI. Adjournment