

Patchogue-Medford Library
Board of Trustees
Wednesday, December 17, 2024
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Al Coster; Baldessari and Coster, LLP
- III. Executive session (personnel)
- IV. Consent Agenda
 - Motion to approve the Minutes of the November 19, 2024 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. See cart
- VI. Old/Unfinished Business
 - a. Medford Library
- 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, 2024 as presented by Al Coster of Baldessari and Coster, LLP.
 - b. NorthStream
RESOLVED, the Board of Trustees of the Patchogue-Medford Library hereby accepts the proposal from NorthStream for a projection set up and light show for Midnight on Main at a cost of \$3006.25. Due to a verbal agreement with the Village of Patchogue, the cost to the Library is not to exceed \$1503.25.
 - c. Bike Borrowing Program Proposal—Discussion
 - d. Budget—brief discussion
- VIII. Update from Laura Accardi

IX. Update from Jennifer Bollerman

X. Other

XI. Adjournment