

Patchogue-Medford Library
Board of Trustees
Tuesday, November 19, 2024, 5:30 pm
Agenda

I. Call to Order

III. Executive Session (if needed)

III. Consent Agenda

Motion to approve the Minutes of the October 16, 2024 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. Music Performers' Club Thank you

B. Trustee Training Announcement (2025)

V. Old/Unfinished Business

A. Medford Library Project (updates)

B. Event Planning/Meeting Room Policy

VI. New business

A. SCLS Budget

RESOLVED that the Patchogue Medford Library Board of Trustees hereby approve the SCLS annual budget for 2025.

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 \$634,790 to be paid by December 15, 2024 to take advantage of the prepayment discount.

C. Wall Repair and Prep

RESOLVED that the Patchogue Medford Library Board of Trustees hereby approve the invoice of Patera Contracting LLC at a cost not to exceed \$2585.23 for wall repair and prep.

D. Painting railings and sidekicks in stairwell

RESOLVED that the Patchogue Medford Library Board of Trustees hereby approve the proposal of Paint Marvel to refurbish and paint railings and sidekicks in the stairwell at a cost not to exceed \$1450.

E. Policy updates and review

RESOLVED, that the Patchogue Medford Library Board of Trustees hereby approve the updates to the Financial, Circulation, Cancer Screening Policies, and the new policy, Designated Spaces.

VIII. Update from Jennifer Bollerman

IX. Update from Evan Gape

X. Period of Public Comment

XI. Adjournment