

Patchogue-Medford Library Board of Trustees  
Wednesday, October 16, 2024  
5:30 pm

Agenda

- I. Call to Order
- II. Executive session (if needed)
- III. Consent Agenda
  - Motion to approve the Minutes of the September 17, 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. Kevin Verbesey, Draft SCLS budget
  - b. State Ed Dept notification of approval for reimbursement.
  - c. United States Department of Justice letter
  - d. Staff Commendation
- V. Old/Unfinished Business
  - a. Medford Library Project
- VI. 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 2, 2024.
  - b. Nursing Employees Accommodation Policy and Makerspace Policy updates  
(motion to approve)
- VIII. Update from Jennifer Bollerman, Assistant Director
- IX. Update from Jessi Bouchelle, Youth Services and Carnegie Branch Manager
- X. Period of Public Comment
- XI. Adjournment