

Patchogue-Medford Library
Board of Trustees
Tuesday, November 18, 2025, 5:30 pm
Agenda

I. Call to Order

II. Guests

1. Al Coster, Annual Audit Review

2. Curt Coranado, BBS, Medford Outdoor Play and Learn space, discussion

3. Ivan Carrasquillo, TFMG

III. Executive Session (if needed)

III. Consent Agenda

Motion to approve the Minutes of the October 21, 2025 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. Village Notice

V. Old/Unfinished Business

A. NY Forward Grant information

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 \$763,334 to be paid by December 15, 2025 to take advantage of the prepayment discount.

C. Computer and Digital Resources Policy and Procedure

Discussion

RESOLVED, that the Patchogue Medford Library Board of Trustees hereby approve the updates to the Computer and Digital Resources Policy.

- VIII. Update from Jennifer Bollerman
- IX. Update from Patricia Cruz, Medford Branch Manager
- X. Period of Public Comment
- XI. Adjournment