

Patchogue-Medford Library

Board of Trustees

Tuesday, February 24, 2026, 5:30pm

Agenda

- I. Call to Order
- II. Executive session (personnel) Guest, Michael Vigliotta, Volz&Vigliotta
- III. Guest: Ivan Carrasquillo, TFMG, Generator Project
- IV. Consent Agenda

Motion to approve the Minutes of the January 20, 2026 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. New trustee training from Kevin Verbesey

- b. Voices for Seniors thank you

VI. Old/Unfinished Business

- a. Generator discussion

- b. Main floor update discussion and timeline

- c. Medford garden discussion and timeline

- d. Lightpath firewall upgrade update

VII. New business

- a. Budget (Discussion)

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposed operating budget for the fiscal year 2026-2027 for submittal to the voters on April 14, 2026.

- b. State Report delayed

- c. Free summer lunch

VIII. Update from Debbie Bacon

IX. Update from Jennifer Bollerman

X. Update from Jessica Moore

XI. Adjournment