

Patchogue-Medford Library
Board of Trustees
Wednesday, June 16, 2026
5:30 pm

Agenda

- I. Call to Order
- II. Guest: Michael Vigliotta, Volz & Vigliotta
- III. Executive session
- IV. Consent Agenda
 - Motion to approve the Minutes of the May 19, 2026 regular meeting
 - Motion to approve the Treasurer's report
 - Motion to approve the Financial Report
 - Motion to approve the Personnel 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. BOCES letter of appreciation
- VI. Old/Unfinished Business
 - a. Generator project approximate timeline
- VII. New business
 - a. HVAC Service Contract Main Library

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approves the proposal from Thermal Solutions for an HVAC maintenance agreement for the Main Library for July 2026-June 2027 at a cost not to exceed \$8,550.

b. HVAC repair

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approve the proposal from Thermal Solutions to replace the main coil of RTU #5 at a cost not to exceed \$6975.

c. Staff Contracts

RESOLVED that the President of the Board of Trustees of the Patchogue-Medford Library is authorized to execute salary agreements with Jordan Merring, Toren Perkins, Jennifer Bollerman, Danielle Paisley, Debbie Bacon, and Security Guards for 2025-2026.

d. Deed of Gift Policy (motion to approve)

- VI. Update from Brian Schwartz and Michele Cayea
- VII. Update from Jennifer Bollerman
- VIII. Period of Public Comment
- IX. Adjournment