

Patchogue-Medford Library
Board of Trustees
Tuesday, August 18, 2026
5:30 pm
Agenda

- I. Call to Order
- II. Executive session (if needed)
- III. Consent Agenda
 - Motion to approve the Minutes of the July 21, 2026 Reorganization 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 (circulation reports, patron usage reports)
 - Motion to approve the Personnel Report
- IV. Communications
 - a. Town of Brookhaven INTERFACE program thank you
- V. Old/Unfinished Business
 - a. DASNY grant

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby commits \$80,000 of capital funds to create a patio in the back of the Medford Library building as a Phase 1 of the development of the learn and play space.
- VI. New business
 - a. Sunday Rate
 - b. Calendar for the 2027 Library Budget Vote and Trustee Election

RESOLVED, that the Board of Trustees of the Patchogue Medford Library hereby approves the 2027 vote calendar as presented by Ms. Bacon, Library District Clerk.

 - c. Conference Request

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby approve the conference request of Danielle Paisley, Lissetty Thomas, Michele Cayea, Brian Vann and Amber Mercado to attend the NYLA Annual Conference in Saratoga Springs, NY from November 4 through November 7, 2026 at a cost not to exceed \$1,800.00 per person.
- VII. Update from Jessica Moore, Circulation Manager, Public Services
- VIII. Update from Jennifer Bollerman
- IX. Period of Public Comment
- X. Adjournment