

Patchogue-Medford Library
Board of Trustees
Thursday, July 23, 2026, 5:30 pm
Agenda

- I. Call to Order
Welcome new Trustee, Dr. Sarah Wasser
- II. Guest, Michael Vigliotta, Volz & Vigliotta
- III. Executive Session (personnel)
- IV. Motion to appoint Danielle Paisley to serve as temporary chairperson to conduct election of officers for the 2026-2027 fiscal year
- V. Board Re-organization For Fiscal Year 2026-2027
 - a. Election of Officers for fiscal year 2026-2027
 - b. Administration of Oaths of Office to newly elected officers by Library District Clerk

Newly elected President presides over the rest of the meeting

Regular Meeting Resumes:

- VI. Consent Agenda
 - a. Motion to approve the Minutes of the June 16, 2026 Regular meeting
 - b. Motion to approve the Treasurer's report
 - c. Motion to approve the Financial Report
 - d. Motion to approve the Budget Report
 - e. Motion to approve the Bills
 - f. Motion to approve the Report of the Library Director (includes circulation reports, patron usage reports)
 - g. Motion to approve the Personnel Report
- VII. Communications
 - a. Patchogue Medford School District re: Prom
- VIII. Old/Unfinished Business
 - a. Generator addition to Main Library—grant and timeline
- IX. New business
 - a. Annual Review of the Financial Policy, Investment Policy, Code of Ethics, Fund and Minimum Balance Policy, Procurement Policy, and Trustee Bylaws. (motion to approve pending any suggested updates)
 - b. Bank Accounts

RESOLVED, that the Board of Trustees of the Patchogue-Medford Library hereby authorizes the following persons as signatories on accounts opened and maintained in the name of the Patchogue-Medford Library:

Kathryn L. Hurney, Treasurer
Danielle Paisley, Director
Jennifer Bollerman, Assistant Director
Harold G. Trabold, Trustee
Elizabeth Kennedy, Trustee
Eleanor J. Ryder, Trustee
Sarah Wasser, Trustee
Aida Alicea, Trustee

c. Central Library Budget

RESOLVED, that the Board of Trustees hereby approves the Central Library Budget for 2026-2027.

X. Appointments For 2026-2027:

- a. **RESOLVED**, that Debbie Bacon is appointed Library District Clerk and Toren Leslie is appointed Assistant Library District Clerk for fiscal year 2026-2027
- b. Treasurer: **RESOLVED**, that Katherine L. Hurney is appointed Library District Treasurer at a fee of \$415 per month for fiscal year 2026-2027.
- c. Official Depositories: **RESOLVED**, that the following banks are designated as depositories for the funds of the Patchogue-Medford Library for the fiscal year 2026-2027: Dime Community Bank, maximum deposit not to exceed \$5,500,000.00; M&T Bank, maximum deposit not to exceed \$50,000.00; ConnectOne Bank, maximum deposit not to exceed \$600,000; NYCLASS, maximum deposit not to exceed \$1,500,000.
- d. Official Newspaper: **RESOLVED**, that the LI Advance is designated as the official newspaper of the Patchogue-Medford Library for the fiscal year 2026-2027.
- e. Insurance: **RESOLVED**, that the Board appoint Epic Brokers, represented by Joe Price, as Insurance Broker for the Patchogue-Medford Library for the fiscal year 2026-2027.
- f. Attorney: **RESOLVED**, that the Board hereby appoints the Law Offices of Volz & Vigliotta as General and Personnel Counsel for the Patchogue-Medford Library for the fiscal year 2026-2027.
- g. Claims Auditing:
RESOLVED, the Board of Trustees of the Patchogue-Medford Library chooses to engage Cullen and Danowski accounting firm to audit all claims and make recommendations to the Board of Trustees regarding payments for the 2026-2027 fiscal year.

- XI. Update from Evan Gape, IT department head
- XII. Update from Jennifer Bollerman, Assistant Director
- XIII. Period of Public Comment
- XIV. Adjournment