

Patchogue-Medford Library
Board of Trustees
Tuesday, September 15, 2026
5:30 pm

Agenda

- I. Call to Order
- II. Executive session to discuss personnel
- III. Consent Agenda
 - Motion to approve the Minutes of the August 18, 2026 regular 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. Suffolk County Legislator Dominick Thorne re: Suffolk County Mass Transit operation changes in Patchogue Village
- V. Old/Unfinished Business
- VI. New business
 - a. Medford HVAC Maintenance contract

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the proposal from Thermal Solutions for an annual maintenance contract for the HVAC system at the Medford Branch of the Patchogue Medford Library at a cost not to exceed \$5200.
 - b. Generator project discussion

RESOLVED, that the board of trustees of the Patchogue Medford Library hereby approve the application for New York State Division of Library Development Construction Aid for the Emergency Generator Installation Project.
- VII. Update from Debbie Bacon
- VIII. Jennifer Bollerman
- IX. Update from Joyce Thompson-Hass, Youth Services Department Head
- X. Period of Public Comment
- XI. Adjournment