JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, April 15, 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. **Approval of Minutes***
- March 18, 2026 Regular Meeting Minutes

IV. Report from the Friends of the Library

V. Treasurer's Report*
- Approval of Financial Reports dated March 1- March 31, 2026
- Approval of Warrants
  - ConnectOne Capital Account:
    - Checks numbered 118 - 120 dated 3/18/2026 – 4/08/2026 in the amount of $91,233.08
  - Dime Operating Account:
    - Checks numbered 14760-14823 dated 03/12/2026 to 04/08/2026 in the total amount of $ 93,969.28
- Approval of Payroll Warrants at the recommendation of the Treasurer
  - *Payroll #5:* Dated 03/06/26 for period 02/18/26 - 03/03/26: $ 48,836.70
  - *Payroll #6:* Dated 03/20/26 for period 03/04/26 - 03/17/26: $ 48,413.58

VI. Director's Report
- Statistics, publicity & correspondence
  - Year in Review Presentation
- Personnel Report*

VII. Committee Reports
  - Personnel
  - Finance, Budget, Contracts & Legal
  - Buildings and Grounds
  - Policy and Long Range Planning
  - Mashashimuet Park Board

VIII. Old Business
- HVAC Update
- Bylaws Amendment*
- Policy Amendments*
  - Public Speaking/Public Participation at a Library Board Meeting
  - Indoctrination & Training
  - Board Approval of Director Compensation
  - Records Retention & Disposition
  - Library Investments

- Prepayment of Unapproved Bills/Payment of Bills
- Purchasing & Procurement

IX. New Business

- Belfor Change Order #13*
- NYS Annual Report for Public and Association Libraries*

X. Period for Public Expression

XI. Executive Session

XII. Adjournment

* Action Anticipated

Next Meetings: Wednesday, May 13, 2026* (2nd week!)