JJML Board of Trustees Meeting
Regular Board Meeting Minutes
Wednesday, April 15, 2026

Call to Order: President Deger called the meeting to order at 6:00 pm.
Attending: Vice-President Glass, Treasurer Curren Schmidt, Secretary Schiavoni, Trustees Frisicano, Gibbs Harris, Obler, and Executive Director Harris. Absent: Trustee Wagner

In Attendance: Wonda Miller

Period of Public Expression: none

Approval of March 18, 2026 Regular Meeting Minutes: Motion to approve by Obler, seconded by Curren Schmidt. Approved: 7-0.

Friends of the Library Report: The next luncheon will be held at Citta Nuovo. The Friends will underwrite the Sag Harbor Reads book this summer in honor of Diane Lewis.

Treasurer's Report: Treasurer's report delivered by Curren Schmidt as per the information supplied in the Board packet.

Glass motioned and Obler seconded, approved 7-0 the following:

- **Financial Reports:** dated March 1 to March 31, 2026
- **Bill Payment List (formerly Warrants):**
  - **Connect One Capital Account:** Checks numbered 118-120 and dated 3/18/26 – 4/8/2026 in the total amount of $91,233.08. Includes change order.
  - **Dime Operating Account:** checks numbered 14760 through 14823 and dated 3/12/2026 to 4/8/2026 in the total amount of $93,969.28.
- **Payroll Warrants:**
  - *Payroll #5: Dated 03/06/26 for 02/18/26 - 03/03/26 in the amount of $48,836.70*
  - *Payroll #6: Dated 03/20/26 for 03/04/26 - 03/17/26 in the amount of $48,413.58*

Director's Report: Executive Director Harris provided her report as included in the board packet and a Year in Review presentation summarizing 2025 activity. Correspondence included a patron thank you letter, and Steinbeck House thank you letter for the High School workshop.

Motion to approve personnel report by Glass, seconded by Gibbs Harris, approved 7-0.

Committee Reports

- ***Personnel:*** no meeting
- ***Finance, Budget, Contracts & Legal:*** no meeting
- ***Building & Grounds:*** no meeting
- ***Policy & Long Range Planning:*** email communication per Old Business: Policy Amendments
- ***Mashashimuet Park Board:*** Deger reported that park board discussed repairs, contracts and schedules.

JJML Board of Trustees Meeting
Regular Board Meeting Minutes
Wednesday, April 15, 2026

Old Business

- **HVAC Update -** Harris reported it is working! Compressor was replaced, and found a couple of other parts to replace while doing that. Correct sound attenuating blankets have arrived, and will be installed, then work to fix landscaping that didn't fare well during winter.
- **Bylaws Amendment** – pages 47-55 in Board Packet, Motion to approve updated Bylaws by Gibbs Harris, seconded by Obler, approved 5 to 2. (Frisicano, Schiavoni)
- **Policy Amendments** - pages 56-70 in Board Packet
    - Public Speaking/Public Participation at a Library Board Meeting - Motion to approve by Curren Schmidt, seconded by Gibbs Harris, approved 7-0
    - Indoctrination & Training - Motion to approve by Glass, seconded by Gibbs Harris, approved 7-0
    - Board Approval of Director Compensation - Motion to approve by Obler, seconded by Glass, approved 7-0
    - Records Retention & Disposition - Motion to approve by Frisicano, seconded by Curren Schmidt, approved 7-0
    - Library Investments - Motion to approve by Glass, seconded by Gibbs Harris, approved 7-0
    - Prepayment of Unapproved Bills/Payment of Bills - Motion to approve by Curren Schmidt, seconded by Obler, approved 7-0
    - Purchasing & Procurement - Motion to approve by Glass, seconded by Curren Schmidt, approved 7-0

New Business:

- Belfor Change Order #13 – Belfor returning money found upon closing project for survey costs that the library paid. Obler motioned to approve the change order, Curren Schmidt seconded, approved 7-0.
- NYS Annual Report for Public and Association Libraries per board packet. Glass motioned to approve, Gibbs Harris seconded, 7-0 approved.

Period for Public Expression: none

Executive Session: none

Adjournment: Motion to adjourn at 7:41 pm by Glass, seconded by Schiavoni, approved 7-0.

Next Board meeting: Wednesday, May 13, 2026 at 6:00 PM

Respectfully Submitted,
Wonda R. Miller, Assistant Director