JJML Board of Trustees Meeting
Regular Board Meeting Minutes
Wednesday, May 13, 2026

Call to Order: President Deger called the meeting to order at 6:05 pm.
Attending: Vice-President Glass, Treasurer Curren Schmidt, Trustees Frisicano, Obler, Wagner, and Executive Director Harris. Gibbs Harris joined the meeting at 6:22 pm. Absent: Secretary Schiavoni

In Attendance: Wonda Miller

Period of Public Expression: none

Staff Presentation – Randall Lombardi Teen Librarian presented highlights of the programs and initiatives in the Teen Department.

Approval of March 18, 2026 Regular Meeting Minutes: Motion to approve by Frisicano, seconded by Obler. Approved: 6-0.

Friends of the Library Report: The next luncheon will be held at the Southampton Publick House registration was low so the Friends' realized that Eventbrite email lists aren't working and we are helping publicize through the library. This is the last luncheon of the season, and they will pick back up in the Fall after a break for the summer. The Friends will underwrite the Sag Harbor Reads book this summer in honor of Diane Lewis.

Treasurer's Report: Treasurer's report to be delivered by Curren Schmidt next month, due to early date of meeting this month.

Curren Schmidt motioned and Glass seconded, approved 6-0 the following Warrants:

- **Bill Payment List (formerly Warrants):**
  - **Connect One Capital Account:** Check numbered 121 and dated 5/4/2026 in the total amount of $31,299.65.
  - **Dime Operating Account:** checks numbered 14825 through 14869 and dated 4/9/2026 to 5/8/2026 in the total amount of $86,504.96.
- **Payroll Warrants:**
  - *Payroll #7: Dated 04/03/26 for 03/18/26 - 03/31/26 in the amount of $48,911.94*
  - *Payroll #8: Dated 04/17/26 for 04/01/26 - 04/14/26 in the amount of $50,545.02*
  - *Payroll #9: Dated 05/01/26 for 04/15/26 – 04/28/26 in the amount of $50,208.64*

Director's Report: Executive Director Harris provided her report. Discussion regarding AI published books and caution in collection development.

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

Committee Reports

- ***Personnel:*** no meeting
- ***Finance, Budget, Contracts & Legal:*** no meeting
- ***Building & Grounds:*** no meeting

- ***Policy & Long Range Planning:*** no meeting
- ***Mashashimuet Park Board:*** Deger reported that park board meets at the same time as the library meeting this month, unable to attend.

Old Business

- **HVAC Update -** Sound attenuating blankets should be delivered in the next week, last item on the project. After inspection, should be able to close out permit.
- **Policy Amendment** – Meeting Policy, motion to approve by Obler, seconded by Glass, approved 7-0.

New Business:

- **Belfor Requisition #7** – in the amount of $31,299.65. Curren Schmidt motioned to approve the payment, Gibbs Harris seconded, approved 7-0.
- **Ad Hoc Scholarship Committe**e – Forming for June meeting regarding approval of scholarship applications. Committee chaired by Frisicano, with members Wagner, and Obler. President Deger and Executive Harris are ex officio. Motion to approve by Deger, seconded by Gibbs Harris, approved 7-0.

Period for Public Expression: none

Executive Session: none

Adjournment: Motion to adjourn at 6:52 pm by Glass, seconded by Wagner, approved 7-0.

Next Board meeting: Wednesday, June 17, 2026 at 6:00 PM

Respectfully Submitted,
Wonda R. Miller, Assistant Director