JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, July 22, 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. Presentation of Pathway to Success Scholarships

IV. Presentation of Audit for FY 2025 by Al Coster of Baldesarri & Coster

- Resolution to accept the Management Letter & Financial Statements for FY 2025 as presented*

V. **Approval of June 17, 2026 Regular Meeting Minutes***

VI. Report from the Friends of the Library

VII. Treasurer's Report*

- Approval of Financial Reports dated June 1-June 30, 2026
- Approval of Warrants
  - Dime Operating Account: Checks numbered 14936-14986 dated 06/11/2026 to 07/1X/2026 in the total amount of $77,200.74
- Approval of Payroll Warrants:
  - *Payroll #12:* Dated 06/12/26 for period 05/27/26 - 06/09/26: $50,486.04
  - *Payroll #13:* Dated 06/26/26 for period 06/10/26 - 06/23/26: $51,162.30

VIII. Director's Report

- Statistics, publicity & correspondence
- Personnel Report*

IX. Committee Reports

- Personnel
- Finance, Budget, Contracts & Legal
- Buildings and Grounds
- Policy and Long Range Planning
  - Review of Strategic Plan
- Mashashimuet Park Board

X. Old Business

- HVAC Update
- Trustee Training

XI. New Business

- FY 2027 Draft Budget*
  - WHEREAS, General Municipal Law (GML) §3-c establishes a tax levy limit for

*Anticipated Action

all budgets approved by libraries that may require school districts to levy a tax on their behalf; and WHEREAS, the John Jermain Memorial Library's budget is governed by GML §3-c; and WHEREAS, GML §3-c authorizes the John Jermain Memorial Library Board of Trustees to exceed the tax levy limit by a resolution approved by a vote of sixty (60%) percent of the qualified Trustees; and WHEREAS, the John Jermain Memorial Library's budget may result in a tax levy which exceeds the tax levy limit; NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the John Jermain Memorial Library expressly permit the Library budget to exceed the tax levy limit set forth in GML §3-c; and BE IT FURTHER RESOLVED that the Board of Trustees of the John Jermain Memorial Library adopts the proposed 2027 budget in the amount of $ 3,598,746 with the requisite portion thereof to be raised by a levy of a tax upon the taxable property within the Sag Harbor Union Free School District boundaries, subject to voter approval.

XII. Period for Public Expression

XIII. Executive Session

XIV. Adjournment

Next Meetings: Wednesday, August 19, 2026
Trustee Training: Wednesday, August 5 at 6:00 pm Southold Free Library
Library Advocacy Event with Gov. Hochul's Suffolk Representatives: Thursday, August 13 at 12:30 pm at Middle Country Public Library (Centereach)

*Anticipated Action