JOHN JERMAIN MEMORIAL LIBRARY

Regular Monthly Board of Trustees Meeting
Wednesday, August 19 , 2026 at 6:00 pm

AGENDA

I. Call to Order

II. Period for Public Expression

III. Update on Children's Department by Emily & Ginta

IV. **Approval of July 22, 2026 Regular Meeting Minutes***

V. Report from the Friends of the Library

VI. Treasurer's Report*

- Approval of Financial Reports dated July 1-July 31, 2026
- Approval of Warrants
  - Dime Operating Account: Checks numbered 14987-15036 dated 07/16/2026 to 08/12/2026 in the total amount of $166,373.23
- Approval of Payroll Warrants:
  - *Payroll #14:* Dated 07/10/26 for period 06/24/26 - 07/07/26: $53,473.04
  - *Payroll #15:* Dated 07/24/26 for period 07/08/26 - 07/21/26: $ 52,690.96

VII. Director's Report

- Statistics, publicity & correspondence
- Personnel Report*

VIII. Committee Reports

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

IX. Old Business

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

*Anticipated Action

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.

X. New Business

- Belfor Requisition #8 (Final Payment) *
  - Resolved the Board of Trustees approves the final payment in the amount of $82,974.00 pending final certification and approval by Lizardos Engineering Associates.
- Ad Hoc – Annual Appeal Fundraising Committee

XI. Period for Public Expression

XII. Executive Session

XIII. Adjournment

Next Meetings: Wednesday, September 16, 2026
Budget Hearing & Trustee Candidate Forum at 5:00 pm, Regular meeting to immediately follow

Trustee Training Opportunities:

Key Performance Indicators
Tuesday, September 29, 2026 at 6:00 pm
Amagansett Free Library

Funding Library Capital Improvements
Thursday, October 8 at 7:00 pm
Location: Riverhead Free Library

*Anticipated Action