JJML Board of Trustees Meeting
Regular Board Meeting Minutes
Wednesday, June 17, 2026

Call to Order: President Deger called the meeting to order at 6:02 pm.
Attending: Vice-President Glass, Trustees Frisicano, Gibbs Harris, Obler, Wagner, and Executive Director Harris. Treasurer Curren Schmidt joined the meeting at 6:14 pm. Absent: Secretary Schiavoni

In Attendance: Wonda Miller

Period of Public Expression: none

Approval of May 13, 2026 Regular Meeting Minutes: Motion to approve by Gibbs Harris, seconded by Obler. Approved: 6-0.

Friends of the Library Report: The Friends take a break, and don't meet during July or August. They are planning fall luncheons and seeking locations for those. The Friends donated $4,000.00 and have underwritten 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 Gibbs Harris seconded, approved 7-0 the following:

- **Financial Reports dated April 1 – April 30, 2026**
- **Financial Reports dated May 1 – May 31, 2026**
- **Bill Payment List (formerly Warrants):**
  - **Connect One Capital Account:** Check numbered 122 and dated 06/03/2026 in the total amount of $7,375.00
  - **Dime Operating Account:** Checks numbered 14870 through 14935 and dated 05/09/2026 to 06/10/2026 in the total amount of $199,025.09.
- **Payroll Warrants:**
  - *Payroll #10: Dated 05/15/26 for 04/29/26 - 05/12/26 in the amount of $50,094.48*
  - *Payroll #11: Dated 05/29/26 for 05/13/26 – 05/26/26 in the amount of $47,964.78*

Director's Report: Executive Director Harris provided her report as included in the board packet. Including mention of the Budget for 2027 needing review and a vote next Board meeting.

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

Committee Reports

- ***Personnel:*** met, two new part-time hires
- ***Finance, Budget, Contracts & Legal:*** no meeting
- ***Building & Grounds:*** no meeting
- ***Policy & Long Range Planning:*** no meeting
- ***Mashashimuet Park Board:*** Deger reported that Park Board met, voted for new offices - 2 trustee openings, in negotiations with school district.

- ***Ad Hoc Scholarship:*** Frisicano reported that Scholarship met to review 11 applications and are recommending three applicants. Gibbs Harris motioned to approve Thomas Little, Alexandra MacLaughlin, and Karen Sperling be awarded scholarships of $3,600.00 each. Seconded by Wagner, approved 7-0.

Old Business

- **HVAC Update:** Sound attenuating blankets were installed in the fence along the neighbor's property line. The ones on the fence surrounding the HVAC unit need to be completed. Passed the final inspection with the Village.

New Business:

- **Ad Hoc Scholarship Committee:** Completed during committee report.
- **Volz & Vigliotta Retainer:** Glass motioned to approve annual retainer, Wagner seconded, approved 7-0.
- **Trustee Training:** Obler reported to the Board regarding the Spring on the Hill conference. Deger reported on Trustee Training held at the Mattituck Laurel Library Jerry Nichols and Rebekkah Smith Aldrich presented on Sustainability and practical guidance to support effective, forward-thinking library governance. JJML will host trustee training on Artificial Intelligence on July 8, 2026 at 7:00 pm.
- **Review of Patron Privacy CLPR 4509:** Privacy law in New York State and how it affects libraries.

Period for Public Expression: none

Executive Session: Motion to enter Executive Session at 7:33 by Glass, Seconded Curren Schmidt, 7-0 approved.

Adjournment: Motion to adjourn at 7:42 pm by Obler, seconded by Frisicano, approved 7-0.

Next Board meeting: Wednesday, July 22, 2026 at 6:00 PM

Respectfully Submitted,
Wonda R. Miller, Assistant Director