JJML Board of Trustees Meeting
Regular Board Meeting Minutes
Wednesday, August 19, 2026

Call to Order: President Deger called the meeting to order at 6:02 pm.
Attending: Vice-President Glass, Secretary Schiavoni, Trustees Frisicano, Gibbs Harris, Obler, Wagner, and Executive Director Harris. Treasurer Curren Schmidt joined the meeting at 6:10 pm.

In Attendance: Wonda Miller

Period of Public Expression: none

Update on Children's Department: report by Emily and Ginta on events and progress in the Children's department.

Approval of July 22, 2026 Regular Meeting Minutes: Motion to approve by Obler, seconded by Gibbs Harris. Approved: 7-0, 1 abstention (Frisicano).

Friends of the Library Report: The Friends did not meet. The plans for the next Friends' luncheon are set for September 16 at Captain Jacks.

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

Vice President Glass motioned and Gibbs Harris seconded, approved 8-0 the following:

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

Director's Report: Executive Director Harris provided her report as included in the board packet.

Motion to approve personnel report by Gibbs Harris, seconded by Wagner, approved 8-0.

Committee Reports

- ***Personnel:*** no meeting
- ***Finance, Budget, Contracts & Legal:*** no meeting
- ***Building & Grounds:*** no meeting
- ***Policy & Long Range Planning:*** no meeting
- ***Mashashimuet Park Board:*** discussed 5k race date change, vandalism in bathroom.

Old Business

- **HVAC Update:** final steps and inspection, once approved we will make our final payment.
- **Readoption FY 2027 Budget:** Motion to approve as written below by Gibbs Harris, seconded by Secretary Schiavoni, approved 8-0.

- 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 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.

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. Vice President Glass motioned to approve, Treasurer Curren Schmidt seconded, approved 8-0.
- **Ad Hoc – Annual Appeal Fundraising Committee** – discussion regarding the committee, and who would participate. Vice President Glass motioned to approve the formation of the AD Hoc committee, and to approve committee members, including community member Elliot Sroka, President Deger, Treasurer Curren Schmidt, Secretary Schiavoni and Executive Director Harris, seconded by Treasurer Curren Schmidt, approved 6-1 (Frisicano) with 1 abstention (Gibbs Harris).

Period for Public Expression: none

Executive Session: none

Adjournment: Motion to adjourn at 7:07 pm by Glass, seconded by Wagner, approved 8-0.

Next Board meeting: Wednesday, September 16, 2026 following the Budget Hearing & Trustee Candidate forum at 5:00 pm.

Respectfully Submitted,
Wonda R. Miller, Assistant Director