

# **PORT JEFFERSON FREE LIBRARY BOARD OF TRUSTEE MEETING AGENDA**

Meeting Date: May 18, 2026

Meeting Place: Library Conference Room

Secondary Meeting Place: 99 Washington Ave, Albany, NY 12210

Meeting Time: 5:00 p.m.

## **I. CALL TO ORDER, *introductory remarks***

**A. Comments from the Board.**

**B. Comments from the Public.**

## **II. APPROVAL OF AGENDA/MINUTES**

**MOTION** to approve the agenda for the May 18, 2026 Board of Trustee Meeting.

**MOTION** to accept the minutes of the April 27, 2026 Board of Trustee Meeting.

## **III. FINANCIAL REPORTS**

**A. Business Manager's Report to the Treasurer**

**B. Comparative Statements of Expenses and Revenue for the Months Ending April 30, 2026.**

**C. Reporting Payrolls and Warrants**

1. FAO Warrants of April 10, 2026 and April 24, 2026.

2. Payroll Warrants of April 10, 2026, and April 24, 2026

3. Warrant of May 18, 2026.

**MOTION** to accept all Financial Warrants as presented.

## **IV. LIBRARY REPORTS**

**A. Director Report**

**B. Personnel**

**MOTION** to accept the Settlement and Release Agreement between the Board of Trustees and Sal Filosa, effective immediately.

**MOTION** to accept the resignation Sal Filosa, Department Head of Teen and Technical Services, effective June 30, 2026.

**MOTION** to hire Keven Guerrero as a full-time custodian at \$21.58/hr., effective May 19, 2026.

**MOTION** to approve the hire of Gideon Cesare, Nina Gnatenko, Dylan Sproul, Andrey Polyanskiy, Jenna Elbahey, Paige Urcuiolio, Brian Hyryez, and Leana Tishim as seasonal Summer Reading Pages at \$17.00 per hour, effective immediately.

## **V. UNFINISHED BUSINESS**

## **VI. NEW BUSINESS**

**VII. CORRESPONDENCE AND COMMUNICATION**

**VIII. COMMENTS FROM THE PUBLIC**

Executive session (if necessary)

Reconvene to public session (if necessary)

**IX. ADJOURNMENT**

*Next Board Meeting: Monday, June 22, 2026 - 5:00 p.m.*