

MINUTES OF THE SPECIAL MEETING OF THE JERICHO PUBLIC LIBRARY BOARD OF TRUSTEES FEBRUARY 26, 2026

CALL TO ORDER

Mr. Weinstock called the meeting to order at 3:53 pm in the Meeting Room.

Present were Ms. Smith, Mr. Weinstock, Mr. Hsu, Ms. Cinquemani, Director, Ms. Medina, Clerk.

Absent with prior notice were Ms. Jacobson, Ms. Cole, and Mr. Truncale, Counsel.

OATH OF OFFICE

Administration and notarization of office to Mr. Peter Hsu. A copy of the notarized oath card will be sent to the County Clerk for filing.

PUBLIC HEARING

There is a 3-minute time limit per individual in each period.

PERSONNEL

On a motion made by Ms. Smith and seconded by Mr. Weinstock the Board approved the appointment of Mr. Justin Callejas, Full Time Typist Clerk, at the salary as discussed in Executive session, and pending Civil Service approval.

Yes – 3

No - 0

On a motion made by Ms. Smith and seconded by Mr. Weinstock the Board approved the appointment of Mr. Robert Cole, Part Time Cleaner, at the hourly rate as discussed in Executive session, and pending Civil Service approval.

Yes – 3

No – 0

NEW BUSINESS

On a motion made by Ms. Smith and seconded by Mr. Weinstock the Board approved for fiscal year 2026/2027 the proposed budget of \$6,101,282, the proposed tax levy of \$5,712,181 (an increase of 2.15%), and a partial transfer from the 2025/2026 reserve carryover of \$55,000 to reduce the overall levy.

Yes – 3

No – 0

February 26, 2026

Next Board meeting date is March 11, 2026, at 4:00 PM in the Meeting room.

SECOND PUBLIC HEARING

There is a 3-minute time limit per individual in each period.

EXECUTIVE SESSION

On a motion made by Mr. Weinstock and seconded by Ms. Smith, the Board entered Executive session at 4:25 pm.

Yes – 3

No – 0

On a motion made by Ms. Smith and seconded by Mr. Weinstock the Board exited Executive Session at 5:10 pm.

Yes – 3

No – 0

ADJOURNMENT

On a motion made by Ms. Smith and seconded by Mr. Weinstock the Board adjourned the meeting at 5:13 pm.

Yes – 3

No – 0

Respectfully submitted,

Jessica Smith, Secretary

Fran Medina, Clerk of the Board