



QUEENS PUBLIC LIBRARY

Finance & Investment Committee Meeting Minutes

Thursday, January 22, 2026, at 6:09 PM

Central Library
89-11 Merrick Boulevard, Jamaica, NY 11432

I. CALL TO ORDER

Roll Call

Present

TERRI THOMSON, MATTHEW M. GORTON, JAMES M. HADDAD,
Esq.

Remote

EARL G. SIMONS, Ed. D.

II. AGENDA

Action Item(s)

- A) Approval of Bills for the Months of November 2025, December 2025

Recommended Motion for Consideration by the Finance & Investment Committee:

I move that the Finance & Investment Committee approve the bills for the following months in the following aggregate sums of:

November: \$4,573,155

December: \$16,144,485

DRAFT - Pending Boad Approval

Moved by: JAMES M. HADDAD, Esq.

Seconded by: MATTHEW M. GORTON

Aye TERRI THOMSON, MATTHEW M.
GORTON, JAMES M. HADDAD, Esq., and
EARL G. SIMONS, Ed. D.

Carried 4-0

- B) Acceptance of Budget Reports for November 2025, December 2025

Recommended Motion for Consideration by the Finance & Investment Committee:

I move that the Finance & Investment Committee accept the Budget Reports for Board-approved operating funds and Balance Sheets for all funds as of November 30, 2025, December 31, 2025

Moved by: JAMES M. HADDAD, Esq.

Seconded by: MATTHEW M. GORTON

Aye TERRI THOMSON, MATTHEW M.
GORTON, JAMES M. HADDAD, Esq., and
EARL G. SIMONS, Ed. D.

Carried 4-0

Report Item(s)

- C) FY'25 Bi-Annual Credit Card Usage Summary
PRESENTED
- D) Property & Casualty insurance Program update
PRESENTED
- E) QPL Workers Compensation Self-Insurance Program Update
PRESENTED

III. ADJOURNMENT

- A) Motion to Adjourn

Recommended Motion for Consideration

DRAFT - Pending Boad Approval

I move that the meeting be adjourned.

Moved by: MATTHEW M. GORTON

Seconded by: JAMES M. HADDAD, Esq.

Aye TERRI THOMSON, MATTHEW M.
GORTON, JAMES M. HADDAD, Esq., and
EARL G. SIMONS, Ed. D.

Carried 4-0

Terri Thomson - Committee
Chair