BOARD MEETING MINUTES TUESDAY, APRIL 9, 2024 BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Loretta Chillemi, Debbie Young Szala, Sandra Levine, Anne Lotito-Schuh, Tom Vitale, Director, Cathy Tingo, Board Secretary

The meeting was called to order at 7 p.m. by President Brunjes followed by the Pledge of Allegiance.

Executive Session -

Motion was made to enter Executive Session at 7 p.m. to discuss contract negotiations. (Levine/Szala) Unanimous

At 8 pm the meeting returned to Open Session.

Certification of electoral ballots for 2024-2025 Proposed Library Budget and Trustee Election –

Motion was made to certify the budget and trustee vote results of April 9, 2024. An operating budget of \$2,411,382 was approved by the voters 122 to 23, total of 145 votes. Sandra Levine was elected as a Trustee of the Library with a vote total of 134 for a five-year term commencing July 1, 2024 ending June 30, 2029. (Szala/Chillemi) Unanimous

Upcoming Meeting –

Tuesday, May 21, 2024 @ 6:30 p.m.

Adjournment -

Motion was made to adjourn the meeting at 8:21 p.m. (Brunjes/Szala) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary

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