

BOARD MEETING MINUTES
TUESDAY, MARCH 30, 2021
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Robert Brink, Cheryl Murphy, Vicki Lever, Director

ABSENT: Debbie Young Szala, Joanne Allar

GUEST: Loretta Chillemi

The meeting was called to order at 6:30 p.m. by President Brunjes followed by the Pledge of Allegiance.

President Brunjes welcomed audience to the budget presentation.

Brief overview of proposed budget -

The Director gave brief overview of proposed budget.

President Brunjes offered an opportunity for a Period of Public Expression.

Loretta Chillemi asked when the library would reopen on Sundays. President Brunjes advised that we monitor the County's infection rate and revisit reopening on Sundays on periodic basis.

Minutes –

Motion was made to accept the Minutes of the February 16, 2021 Board meeting.
(Brink/Murphy) Unanimous (Szala/Allar-Absent)

Treasurer's Report/Warrants –

Motion was made to approve the February 2021 Warrant #GF2102, Payroll Warrant 2102-1 and Payroll Warrant 2102-2, as prepared by Treasurer, Michael Castonguay.
(Murphy/Brink) Unanimous (Szala/Allar-Absent)

Motion was made to approve checks numbered 4838 through and including 4884.
(Brunjes/Brink) Unanimous (Szala/Allar-Absent)

Director's Report –

The Director presented her report which was reviewed and approved by the Board.

President Brunjes offered an opportunity for a Period of Public Expression. None offered.

Personnel Report –

Vaccination time off –

The Director advised that the State of New York requires employers to provide employees up to four hours of paid leave to receive the COVID vaccine per injection if needed.

Unfinished Business –

Fence Installation –

The Board discussed the installation of fence in the parking area.

Polling Location –

The library has been advised that they must provide the building for use as a polling location in elections this year.

PSEG Rebate –

The Director informed the Board that we have received a rebate from PSEG.

New Business –

Approval of Confidentiality of Library Records Policy -

Motion was made to approve the Confidentiality of Library Records Policy 600-210. (Brink/Murphy) Unanimous (Szala/Allar-Absent)

Approval of Revised Safety Manual/Disaster Recovery Plan -

Motion was made to approve the revised Safety Manual/Disaster Recovery Plan. (Murphy/Brink) Unanimous (Szala/Allar-Absent)

Period of Public Expression –

President Brunjes offered an opportunity for a Period of Public Expression. None offered.

Upcoming Meetings -

Tuesday, April 13, 2021 - Annual Budget Vote and Trustee Election 12 noon – 9 p.m.

Tuesday, April 20, 2021 @ 6:30 p.m. – Regular meeting

Motion was made to adjourn the meeting at 6:55 p.m. (Brink/Murphy) Unanimous
(Szala/Allar-Absent)

Respectfully submitted,

Gary Brunjes
Board President