

BOARD MEETING MINUTES
TUESDAY, JUNE 15, 2021
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Robert Brink, Debbie Young Szala, Cheryl Murphy, Joanne Allar, Vicki Lever, Director, Cathy Tingo, Board Secretary

GUEST: Loretta Chillemi

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

Minutes –

Motion was made to accept the Minutes of the May 18, 2021 Board meeting.
(Allar/Murphy) Unanimous

Treasurer's Report/Warrants –

Motion was made to approve the May 2021 Warrant #GF2105, Payroll Warrant 2105-1 and Payroll Warrant 2105-2, as prepared by Treasurer, Michael Castonguay.
(Brunjes/Szala) Unanimous

Motion was made to approve checks numbered 5018 through and including 5066.
(Brunjes/Szala) Unanimous

Director's Report –

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

Period of Public Expression -

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

Personnel Report –

Unfinished Business –

Book drop –

The book drop was delivered, and we have a sign out front directing people to it until they adapt to the new location.

Parking lot sign –

The cost to replace the stolen parking lot sign will be \$100. Also, the no smoking lawn signs in front of the building and in parking lot were stolen.

Overdues –

Vicki informed the Board that the Senior Clerk runs a report and calls patrons with overdue items at the end of the month. Waits two weeks and then calls them again. Waits another two weeks and then charges them for the item instead of the items being overdue. At this time, a letter will be sent out.

New Business –

Review of Professional Consultant Proposals –

A review and discussion of professional consultant proposals submitted transpired.

Retiree Medicare reimbursements -

Motion was made to approve the Semi-Annual Medicare reimbursements for retirees: Marie Bohrer, Karin Cotter, Carol Kamerer, Patricia LaWare, Inez Foster at \$891.00; Marina Sullivan and Kevin Sullivan at \$1,321.20 and Nancy Kennedy at \$891.00. (Murphy/Allar) Unanimous

Girl Scout Collection Box –

The Board will allow Babylon Village Girl Scout Troop 1636 to leave a donation box in the library to collect school supplies for the month of August with the condition that donations go to local students.

Period of Public Expression –

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

Upcoming Meeting -

Tuesday, July 13, 2021 @ 6:30 p.m.- Annual Reorganization meeting followed by regular monthly Board meeting.

Adjournment -

Motion was made to adjourn the meeting at 6:50 p.m. (Murphy/Szala) Unanimous

Tribute to retiring Trustee Szala -

President Brunjes presented Trustee Szala with a plaque and flowers and thanked Debbie for all her years of service on the Board of Trustees and expressed his good fortune to have worked with her. Cake was served.

Respectfully submitted,

Cathy Tingo

Board Secretary