

BOARD MEETING MINUTES
TUESDAY SEPTEMBER 21, 2021
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Robert Brink, Joanne Allar, Debbie Young-Szala, Loretta Chillemi; Vicki Lever, Director; Cathy Tingo, Board Secretary

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 August 17, 2021. (Allar/Brink)
Unanimous

Treasurer's Report/Warrants –

Motion was made to approve the August 2021 Warrant #GF2108, Payroll Warrant 2108-1 and Payroll Warrant 2108-2, as prepared by Treasurer, Michael Castonguay.
(Brunjes/Szala) Unanimous

Motion was made to approve checks numbered 5173 through and including 5213.
(Brunjes/Szala) Unanimous

Appointment of Deborah Young-Szala as Board Secretary -

Motion was made to appoint Deborah Young-Szala as Board Secretary.
(Brink/Chillemi) (Unanimous)

Cathy Tingo, in her Notary capacity, swore in Deborah Young-Szala as Secretary of the Babylon Public Library, for a term commencing September 21, 2021 and ending June 30, 2022. The Oath of Office will be filed with the Suffolk County Clerk's Office.

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. No one was present.

Personnel Report –

Motion was made to approve the longevity payment of \$750.00 to Donna Stewart, part-time Business Manager for five years of service on September 22, 2021. (Allar/Brink) Unanimous

Motion was made to approve the longevity payment of \$500.00 to Amy Pabisz, part-time Librarian, for ten years of service on October 3, 2021. (Chillemi/Allar) Unanimous

Unfinished Business –

Vaccinations –

Vaccination mandate was discussed.

Teen survey –

The Board reviewed and discussed two versions of teen survey. The Board agreed the one-page survey with a heading added would be sent to the school to see how the library can better serve students.

EV's for parking lot –

After all the information on cost and funding of electric vehicle charging stations are in, the Directors will meet at SCLS to discuss how or if to move forward with electric vehicle charging stations for parking lots.

New Business –

Permission for Pilot Club to collect scarves, hats, gloves in library for the month of November –

Motion was made to allow the Pilot Club to leave a donation box in library to collect scarves, hats, gloves in library for the month of November. (Brunjes/Brink) Unanimous

NYLA conference will be held virtually October 28 and 29, 2021.

Legislative breakfast will be held October 1, 2021. It will be an online event and trustees are invited to attend.

The date of Great Give Back is October 16, 2021. We are collecting donations of various items which teens will assemble and deliver to Nourish Babylon.

Upcoming Meeting –

Tuesday, October 19, 2021 @ 6:30 p.m.

Adjournment -

Respectfully submitted,

Cathy Tingo

Board Secretary