

BOARD MEETING MINUTES
TUESDAY JANUARY 11, 2022
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Debbie Young-Szala, Loretta Chillemi, Vicki Lever,
Director, Cathy Tingo, Board Secretary

ABSENT: Robert Brink, Joanne Allar

The meeting was called to order at 6:33 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the December 14, 2021 Board meeting.
(Szala/Brunjes) Unanimous (Brink/Chillemi-Abstain)

Treasurer's Report/Warrants –

Motion was made to approve the December 2021 Warrant #GF2112, Payroll Warrant
2112-1 and Payroll Warrant 2112-2 as prepared by Treasurer, Michael Castonguay.
(Brunjes/Chillemi) Unanimous

Motion was made to approve checks numbered 5376 through and including 5402.
(Brunjes/Szala) Unanimous

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 –

Treasurer search –

Motion was made to permit the Director to hire a Treasurer with confirmation at the
February Board meeting. (Brunjes/Chillemi) Unanimous

Motion was made to permit the Director to hire a part time Library Clerk with
confirmation at the February Board meeting. (Brunjes/Chillemi) Unanimous

Unfinished Business –

Teen Survey –

The teen survey will be revisited in the Spring.

Finance Committee Meeting –

Trustee Szala reported that the Finance Committee met on January 10. A discussion ensued. A proposed budget for fiscal year 2022-2023 will be presented to the Board at the February 15, 2022 meeting.

New Business –

Annual Trustee Election and Budget Vote -

WHEREAS, the Board of Trustees has historically held the Special District meeting for the purpose of voting upon a Library Budget and electing a trustee to the Library's Board of Trustees from 12 noon until 9 pm: and

WHEREAS, the Board of Trustees has established a closing time of 8:00 pm for the Library,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Babylon Public Library, Town of Babylon, Suffolk County, New York hereby rescinds any previously established time for the Special District Meeting of qualified voters of the Babylon Union Free School District, Town of Babylon, Suffolk County, New York and hereby approves a revised time of such Special Meeting for purposes of the Library Budget Vote and Trustee Election from 12:00 noon until 8:00 pm on April 12, 2022. (Brunjes/Szala) Unanimous

Motion was made to conduct the April 12, 2022 Annual Budget and Trustee Vote by paper ballots. (Szala/Chillemi) Unanimous

Motion was made to appoint Eileen Scudlo as voting chairperson and poll worker at the Vote and Election on April 12, 2022 at a rate of \$200. (Szala/Chillemi) Unanimous

Motion was made to appoint Neil O'Connell, Richard Rotzman and Anthony Rizzo as poll workers at the Vote and Election on April 12, 2022, at a rate of \$100 each. (Szala/Chillemi) Unanimous

Motion was made to approve the Notice of Public Hearing, Budget Vote and Election of Babylon Public Library as annexed hereto. (Brunjes/Szala) Unanimous

Fence –

Vicki informed the Board that the fence in the parking lot has been taken down at least once per week. The neighbor asked that we replace it with a chain-link fence. Vicki will contact the company that recently installed the other chain link fence to replace it.

Upcoming Meeting –

February 15, 2022 @ 6:30 p.m.

Adjournment –

Motion was made to adjourn the meeting at 7:15 p.m. (Szala/Chillemi) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary