

BOARD MEETING MINUTES
TUESDAY, APRIL 19, 2022
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Robert Brink, Loretta Chillemi, Sandra Levine, Vicki Lever, Director, Cathy Tingo, Board Secretary

ABSENT: Joanne Allar

GUEST: Debbie Young Szala

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

Swearing in of Sandra Levine to the Library Board of Trustees –

Cathy Tingo, in her Notary capacity, swore in Sandra Levine as Trustee of the Babylon Public Library, for a term commencing April 12, 2022 and ending June 30, 2024. The Oath of Office will be filed with the Suffolk County Clerk's Office.

Minutes –

Motion was made to accept the Minutes of the March 29, 2022 Board meeting.
(Brink/Chillemi) (3-0) (Levine-Abstain) (Allar-Absent)

Treasurer's Report/Warrants –

Motion was made to approve the March 2022 Warrant #GF2203, Payroll Warrant 2203-1 and Payroll Warrant 2203-2, as prepared by Treasurer, Michael Castonguay.
(Brunjes/Brink) Unanimous (Allar-Absent)

Motion was made to approve checks numbered 5544 through and including 5606.
(Brunjes/Brink) Unanimous (Allar-Absent)

Director's Report –

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

Personnel Report –

Motion was made to grant Ann Burke, Head of Children's Department, permission to hire a part time Summer Page at a rate of \$15.00/hour, effective 6/1/22 to 8/30/22.
(Chillemi/Brink) Unanimous (Allar-Absent)

Unfinished Business –

CO Detectors –

Vicki informed the Board that the new carbon monoxide detectors were installed on April 5, 2022.

Roof leaks-

Vicki also informed the Board that the roof leak was fixed.

New Business –

Adoption of FY 22/23 Operating Budget as approved by the public –

Motion was made to confirm the budget and trustee vote results of April 12, 2022. An operating budget of \$2,036,385 was approved by the voters 155 to 28, total of 183 votes. Deborah Young-Szala was elected as a Trustee of the Library with a total of 139 votes for a five-year term commencing July 1, 2022 ending June 30, 2027. Sandra Levine was elected as Trustee with a total of 137 votes to fill an unexpired term commencing April 12, 2022 ending June 30, 2024. (Brunjes/Brink) Unanimous (Allar-Absent)

Confirmation of Lowell Simpson, Poll Worker –

Motion was made to confirm the appointment of Lowell Simpson, as poll worker at the Vote and Election held on April 12, 2022, at a rate of \$100. (Brink/Chillemi) Unanimous (Allar-Absent)

Boy Scout Eagle Project –

Vicki shared with the Board that Zach Smith came into the library to see how he could collaborate with the library on his Eagle Scout Project. A discussion ensued.

Collection for Stonybrook University School of Social Work Master's Program –

Motion was made to grant the Stonybrook University School of Social Work Master's Program permission to place a bin at the library to collect graduation gowns from alumni. (Brunjes/Brink) Unanimous (Allar-Absent)

Period of Public Expression –

Debbie Young Szala asked if there is a required number of poll workers needed to run the budget and trustee election. Vicki informed Debbie that the library's attorney recommends four to five poll workers.

Upcoming Meeting –

Tuesday, May 17, 2022 @ 6:30 p.m.

Motion was made to adjourn the meeting at 7:07 p.m. (Brunjes/Brink) Unanimous
(Allar-Absent)

Respectfully submitted,

Cathy Tingo
Board Secretary