

BOARD MEETING MINUTES
TUESDAY, OCTOBER 18, 2022
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Joanne Allar, Loretta Chillemi, Sandra Levine; Vicki Lever, Director; Cathy Tingo, Board Secretary

ABSENT: Debbie Young Szala

The meeting was called to order at 6:28 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the September 20, 2022. (Levine/Chillemi) Unanimous (Absent -Szala)

Treasurer's Report/Warrants –

Motion was made to approve the September 2022 Warrant #GF2209, Payroll Warrant 2209-1, Payroll Warrant 2209-2, and Payroll Warrant 2209-3 as prepared by Treasurer, Ann Guarascio. (Brunjes/Allar) Unanimous (Absent -Szala)

Motion was made to approve checks numbered 5875 through and including 5924. (Brunjes/Chillemi) Unanimous (Absent -Szala)

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 to Joseph Buccellato, Custodial Worker II, for five years of service on November 27, 2022. (Allar/Levine) Unanimous (Absent -Szala)

Motion was made to allow the Director to hire a Call In Library Clerk with confirmation at the next meeting. (Brunjes/Levine) Unanimous (Absent -Szala)

Unfinished Business –

Teen Survey –

The Teen Survey will be sent to the school for distribution.

Carpets –

Vicki informed the Board the carpeting is in, and we would need to close the library for two to three days to tear up the existing carpet and install new carpets. Tentative dates – November 29, 30 and December 1. The Board agreed to close the library for two to three days.

New Business –

Budget Vote Timetable–

The Board reviewed and accepted the Budget Vote Timetable as annexed hereto.

Finance Committee Meeting Schedule –

The Finance Committee Meeting Schedule will be determined at the next meeting.

Snow Removal Contract –

Motion was made to approve the snow removal contract of Scanapico Landscaping for Winter/Spring 2022/2023 at the same prices as last year. (Brunjes/Chillemi) Unanimous (Absent -Szala)

Resource Sharing Document –

Motion was made that the Board accept changes to the proposed Resource Sharing Code as annexed hereto. (Brunjes/Levine) Unanimous (Absent -Szala)

Update Wireless Internet Policy –

Review and update of the Wireless Internet Policy was tabled to the next meeting.

Acceptance of donation from Jack Finkenberg for Frick Museum –

Motion was made to accept the donation of \$200 by Jack Finkenberg for the renewal of the library's membership to the Frick Museum. (Allar/Chillemi) Unanimous (Absent -Szala)

SCLS Draft Budget –

The Board will review the SCLS draft budget and vote on it at next month's Board meeting.

PALS Draft Budget –

PALS proposed draft budget was reviewed and accepted.

Resignation of Trustee Joanne Allar –

Trustee Allar announced that she is resigning from the Babylon Public Library Board of Trustees and handed in her letter of resignation. The Board thanked her for her service and wished her well.

Upcoming Meeting –

Tuesday, November 15, 2022 @ 6:30 p.m.

Motion was made to Executive Session at 7:10 p.m. to discuss personnel matters. Vicki remained for session. (Allar/Brunjes) Unanimous (Absent -Szala)

At 7:20 p.m. Vicki left Executive Session.

Returned to Open Session at 7:40 p.m.

Adjournment –

Motion was made to adjourn the meeting at 7:40 p.m. (Brunjes/Levine) Unanimous (Absent -Szala)

Respectfully submitted,

Cathy Tingo

Board Secretary