

BOARD MEETING MINUTES
TUESDAY APRIL 18, 2023
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Loretta Chillemi, Debbie Young Szala, Sandra Levine, Anne Lotito-Schuh; Tom Vitale, Director; Cathy Tingo, Board Secretary

The meeting was called to order at 6:38 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the April 4, 2023. (Szala/Chillemi)
Unanimous (Schuh-Abstain)

Treasurer's Report/Warrants –

Motion was made to approve the March 2023 Warrant, Payroll Warrant 2023 03-01, Payroll Warrant 2023 03-02, Payroll Warrant 2023 03-03, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Levine) Unanimous

Motion was made to approve checks numbered 6246 through and including 6289. (Brunjes/Szala) Unanimous

Director's Report -

The Director presented his 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 –

Director shared a minor behavioral issue with an employee.

Unfinished Business –

President Brunjes thanked the Director for placing the budget vote information on the homepage of the website within one half hour of his request.

At 6:53 p.m. the Board took a break.

The meeting resumed at 8:24 p.m.

New Business –

Certification of electoral ballots for 2023-2024 Proposed Library Budget and Trustee Election –

Motion was made to certify the budget and trustee vote results of April 18, 2023. An operating budget of \$2,068,235 was passed by the voters 114 to 16, total of 130 votes. Anne Lotito-Schuh was elected as a Trustee of the Library with a vote total of 123 for a five-year term commencing July 1, 2023 ending June 30, 2028. (Szala/Levine)
Unanimous

Upcoming Meeting –

Tuesday, May 16, 2023 @ 6:30 p.m.

Adjournment –

Motion was made to adjourn the meeting at 8:25 p.m. (Brunjes/Chillemi) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary