

BOARD MEETING MINUTES  
TUESDAY, FEBRUARY 12, 2024  
BABYLON PUBLIC LIBRARY

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

ABSENT: Debbie Young Szala

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 January 16, 2024 Board meeting. (Schuh/Levine) Unanimous (Absent- Szala)

Treasurer's Report/Warrants –

Motion was made to accept the January 2024 Report, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Chillemi) Unanimous (Absent- Szala)

Motion was made to approve Payroll Warrants for payrolls ending December 30, 2023 and January 13, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Schuh) Unanimous (Absent- Szala)

Motion was made to approve checks numbered 6946 through and including 7010. (Brunjes/Chillemi) Unanimous (Absent- Szala)

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.

New Business –

Adoption of Annual Budget –

Motion was made to adopt the budget for fiscal year 2024-2025 which has a 1.68% increase in tax levy with \$293,890.00 taken from library's fund balance. (Schuh/Levine) Unanimous (Absent- Szala)

Selection and approval of snow removal contract –

After review and discussion of snow removal proposals submitted the following motion was made:

Motion was made to approve the snow removal contract of Scanapico Landscaping for Winter/Spring 2023/2024. (Levine/Schuh) Unanimous (Absent- Szala)

Adoption of 2023 NYS Annual Report –

Motion was made to accept the 2023 State Report. (Chillemi/Schuh) Unanimous (Absent- Szala)

Upcoming Meeting –

March 26, 2024 @ 6:30 p.m. Budget Information Meeting followed by Regular Meeting.

Adjournment –

Motion was made to adjourn the meeting at 7:05 p.m. (Chillemi/Schuh) Unanimous (Absent- Szala)

Respectfully submitted,

Cathy Tingo

DRAFT

Board Secretary