

BOARD MEETING MINUTES
TUESDAY, JUNE 18, 2024
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 6:30 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the May 21, 2024 Board meeting. (Schuh/Chillemi) Unanimous

Treasurer's Report and Warrant –

Motion was made to accept May 2024 Report, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Schuh) Unanimous

Motion was made to approve Payroll Warrants for payroll ending May 4, 2024 and May 18, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Levine) Unanimous

Motion was made to approve checks numbered 7291 through and including 7373. (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 –

Motion was made to accept the resignation of Anthony Squazzo, Support Services Library Clerk, effective, June 15, 2024. (Levine/Szala) Unanimous

Motion was made to accept the resignation of Katarzyna Szmidt, substitute part time Support Services Clerk, effective June 23, 2024. (Schuh/Chillemi) Unanimous

Motion was made to approve the appointment of Katarzyna Szmidt as part time Support Services Library Clerk, effective June 24, 2024. (Schuh/Levine) Unanimous

New Business –

Retiree Medicare reimbursements -

Motion was made to approve the Semi-Annual Medicare reimbursements for retirees: Marie Bohrer, Patricia LaWare, Karin Cotter, Stephen Cotter, Inez Foster, Brian Kennedy, Karen Drummond at \$1,048.20; Marina Sullivan and Kevin Sullivan at \$1,467.60. (Schuh/Szala) Unanimous

Approval of Health Insurance Waivers -

Motion was made to approve the health care waiver payment of \$1500 to Shannon Majorana on July 5, 2024. (Chillemi/Szala) Unanimous

Motion was made to approve the health care waiver payment of \$1500 to Amy Pabisz on July 5, 2024. (Levine/Schuh) Unanimous

Motion was made to approve the health care waiver payment of \$2250 to Catherine Tingo in two installments on July 5, 2024 and July 19, 2024. (Chillemi/Schuh) Unanimous

Ratification of UPSEU Babylon Public Library Staff Association CBA 2024-2028 –

Motion was made for ratification of the UPSEU Babylon Public Library Staff Association Collective Bargaining Agreement covering the period July 1, 2024 through June 30, 2028. (Brunjes/Levine) Unanimous

Upcoming Meeting –

Tuesday, July 9, 2024 @ 6:30 p.m.- Annual Reorganization meeting followed by regular monthly Board meeting.

Executive Session –

Motion was made to enter Executive Session at 6:58 p.m. to discuss personnel matters. (Schuh/Szala) Unanimous

At 7:47 p.m. the meeting returned to Open Session.

Motion was made to approve the Terms and Conditions of Employment for Thomas Vitale, Library Director. (Brunjes/Schuh) Unanimous

Motion was made to approve the Terms and Conditions of Employment for Catherine Tingo, Assistant to the Director. (Brunjes/Schuh) Unanimous

Motion was made to approve the Terms and Conditions of Employment for Maria Umland, Senior Account Clerk. (Brunjes/Schuh) Unanimous

Motion was made to approve a salary increase for part time Business Manager, Ann Guarascio. (Brunjes/Schuh) Unanimous

Adjournment –

Motion was made to adjourn the meeting at 7:49 p.m. (Brunjes/Schuh) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary