

BOARD MEETING MINUTES
TUESDAY, MARCH 26, 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

GUEST: Margaret Barry

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

Public Budget Hearing -

The Director proceeded with a power point presentation on the proposed 2024-2025 budget which included materials, technology, services and programs that the library offers its residents.

President Brunjes thanked Tom for his presentation and offered an opportunity for a Period of Public Expression. Margaret Barry asked questions pertaining to the proposed budget that were answered by the Director.

At 6:55 p.m. Margaret Barry left the meeting.

Minutes –

Motion was made to accept the Minutes of the February 12, 2024 Board meeting. (Schuh/Levine) Unanimous (Szala-Absent)

Treasurer's Report/Warrants –

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

Motion was made to approve Payroll Warrants for payrolls ending January 27, 2024 and February 10, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Schuh) Unanimous (Szala-Absent)

Motion was made to approve checks numbered 7011 through and including 7107. (Brunjes/Chillemi) Unanimous (Szala-Absent)

Director's Report -

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

Motion was made to enter Executive Session at 7:07 p.m. to discuss Collective Bargaining Agreement proposals. (Brunjes/Chillemi) Unanimous (Szala-Absent)

At 8:27 p.m. the meeting returned to Open Session.

Upcoming Meeting –

April 9, 2024 @ 7:30 p.m. (Special Board Meeting) (Budget Vote and Trustee Election)

Adjournment –

Motion was made to adjourn the meeting at 8:27 p.m. (Levine/Schuh) Unanimous (Szala-Absent)

Respectfully submitted,

Cathy Tingo

DRAFT

Board Secretary