

BOARD MEETING MINUTES
TUESDAY, JUNE 21, 2022
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Robert Brink, Loretta Chillemi, Joanne Allar, Vicki Lever,
Director, Cathy Tingo, Board Secretary

ABSENT: Sandra Levine

GUEST: Debbie Young Szala

The meeting was called to order at 6:31 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the May 17, 2022 Board meeting.
(Brink/Chillemi) Unanimous (Allar-Abstain) (Levine-Absent)

Treasurer's Report/Warrants –

Motion was made to approve the May 2022 Warrant #GF2205, Payroll Warrant 2205-1
and Payroll Warrant 2205-2, as prepared by Treasurer, Ann Guarascio.
(Brunjes/Chillemi) Unanimous (Levine-Absent)

Motion was made to approve checks numbered 5659 through and including 5716.
(Brunjes/Chillemi) Unanimous (Levine-Absent)

Director's Report –

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

Period of Public Expression -

President Brunjes offered an opportunity for a Period of Public Expression. None offered.

Personnel Report –

Confirmation of Terms and Conditions of Employment for Business Office -

Motion was made to confirm the Terms and Conditions of Employment for Catherine
Tingo, Assistant to the Director. (Allar/Chillemi) Unanimous (Levine-Absent)

Motion was made to confirm the Terms and Conditions of Employment for Maria Umland, Senior Account Clerk. (Allar/Brink) Unanimous (Levine-Absent)

Unfinished Business –

Photography Policy –

Vicki will send the Photography Policy to the attorney for the library to review.

Carpets –

Vicki informed the Board that the carpets were cleaned on June 4. It came out well but there are holes in various places that need repairing. Alan from R&D came in today to look over the areas and Milburn is coming tomorrow. A discussion ensued.

New Business –

Review of Professional Consultant Proposals –

A review and discussion of professional consultant proposals submitted transpired.

Retiree Medicare reimbursements -

Motion was made to approve the Semi-Annual Medicare reimbursements for retirees: Marie Bohrer, Karin Cotter, Carol Kamerer, Patricia LaWare, Inez Foster at \$1,020.60; Marina Sullivan and Kevin Sullivan at \$1,428.60. (Brunjes/Allar) Unanimous (Levine-Absent)

Permission for Pilot Club to collect hats, scarves, mittens, gloves -

Motion was made to grant the Pilot Club permission to collect hats, scarves, mittens, gloves in November. (Allar/Brunjes) Unanimous (Levine-Absent)

Banking –

Michael Castonguay, Business Manager, recommends that we wait on making further banking changes and revisit banking options at next month's meeting.

Upcoming Meeting -

July 12, 2022 @ 6:30 p.m. – Annual Reorganization meeting followed by regular monthly Board meeting

Motion was made to enter Executive Session at 6:58 p.m. to discuss personnel matters. (Brunjes/Chillemi) Unanimous (Levine-Absent)

The Board returned to Open Session at 7:10 p.m.

Motion was made to confirm the Terms and Conditions of Employment for Victoria Lever, Library Director. (Brunjes/Chillemi) Unanimous (Levine-Absent)

Adjournment -

Motion was made to adjourn the meeting at 7:18 p.m. (Allar/Brink) Unanimous (Levine-Absent)

Tribute to retiring Trustee Brink -

President Brunjes presented Trustee Brink with a plaque and thanked Bob for his ten years of service on the Board of Trustees and expressed his good fortune to have worked with him. Cake was served.

Respectfully submitted,

Cathy Tingo

Board Secretary