

BOARD MEETING MINUTES  
TUESDAY, MAY 21, 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 March 26, 2024 Board meeting. (Chillemi/Schuh) Unanimous (Szala-Abstain)

Motion was made to accept the Minutes of the April 9, 2024 Board meeting. (Chillemi/Szala) Unanimous

Treasurer's Report/Warrants –

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

Motion was made to approve Payroll Warrants for payrolls ending March 9, 2024 and March 23, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Levine) Unanimous

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

Motion was made to approve Payroll Warrants for payrolls ending April 6, 2024 and April 20, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Chillemi) Unanimous

Motion was made to approve checks numbered 7108 through and including 7290. (Brunjes/Schuh) 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 Elizabeth Monaco, Substitute Support Services Library Clerk, effective, April 28, 2024. (Levine/Szala) Unanimous

New Business –

Motion was made to adopt the calendar of Trustee Meeting Schedule for fiscal year 2024/2025. (Levine/Schuh) Unanimous

Motion was made to adopt the calendar of Holiday Closings for fiscal year 2024/2025. (Szala/Schuh) Unanimous

Motion was made to adopt the Sunday Schedule for fiscal year 2024/2025. (Schuh/Chillemi) Unanimous

Letters to library consultants –

Letters were sent to library consultants requesting proposals for their services for fiscal year 2024-2025.

Upcoming Meeting –

June 18, 2024 @ 6:30 p.m.

Executive Session –

Motion was made to enter Executive Session at 7:18 p.m. to discuss Collective Bargaining Negotiations. (Levine/Szala) Unanimous

At 7:38 p.m. the meeting returned to Open Session.

Adjournment –

Motion was made to adjourn the meeting at 7:38 p.m. (Brunjes/Szala) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary

