

BOARD MEETING MINUTES
MONDAY, AUGUST 13, 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 7 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to approve the Minutes of the July 15, 2024 Board meeting. (Chillemi/Szala) Unanimous

Treasurer's Report/Warrants –

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

Motion was made to approve Payroll Warrants for payrolls ending June 29, 2024 and July 13, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Chillemi) Unanimous

Motion was made to approve checks numbered 7466 through and including 7499. (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 approve the health care waiver payment of \$1500 to Erin White on September 13, 2024. (Chillemi/Szala) Unanimous

Motion was made to approve the health care waiver payment of \$2250 to Cynthia Puleo in two installments on October 11, 2024 and October 25, 2024. (Levine/Schuh) Unanimous

Motion was made to approve the health care waiver payment of \$1500 to Joshua Perry on November 8, 2024. (Chillemi/Schuh) Unanimous

Motion was made to approve the longevity payment of \$557.14 to Therese O'Brien, part-time Library Clerk, for ten years of service on August 13, 2024. (Szala/Levine)

Unanimous

Motion was made to approve the longevity payment of \$445.71 to Nancy Ruotolo, part-time Page, for ten years of service on September 8, 2024. (Schuh/Levine) Unanimous

Motion was made to approve the appointment of Joseph Pinz as a substitute on call Account Clerk for the Business Office commencing immediately. (Chillemi/Szala)

Unanimous

New Business -

Motion was made to approve the Insurance Proposal of Regan Agency, Inc. from September 1, 2024 through September 1, 2025. (Brunjes/Chillemi) Unanimous

Motion was made to contract with Industrial Appraisal Company for physical inspection of library inventory at a rate not to exceed \$4,000. (Brunjes/Schuh) Unanimous

Upcoming Meeting –

September 17, 2024 @ 6:30 p.m.

Adjournment –

Motion was made to adjourn the meeting at 7:25 p.m. (Szala/Chillemi) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary

