

BOARD MEETING MINUTES  
TUESDAY, JANUARY 14, 2025  
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 December 10, 2024 Board meeting. (Levine/Chillemi) Unanimous

Treasurer's Report/Warrants –

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

Motion was made to approve Payroll Warrants for payrolls ending December 14, 2024 and December 28, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Levine) Unanimous

Motion was made to approve checks numbered 7810 through and including 7863. (Brunjes/Chillemi) Unanimous

Director's Report -

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

Unfinished Business –

Finance Committee Meeting –

The Finance Committee will meet on January 15, 2025 at 1 pm. A proposed budget for the fiscal year 2025-2026 will be presented to the Board at the next meeting.

New Business –

Annual Trustee Election and Budget Vote –

Motion was made to approve the Notice of Public Hearing, Budget Vote and Election of Babylon Public Library as annexed hereto. (Schuh/Levine) Unanimous

Motion was made to conduct the April 8, 2025 Annual Budget and Trustee Vote by paper ballots. (Szala/Brunjes) Unanimous

Motion was made to appoint Eileen Scudlo as voting chairperson and poll worker at the Vote and Election on April 8, 2025 at a rate of \$200. (Levine/Chillemi) Unanimous

Motion was made to appoint Neil O’Connell, Lowell Simpson and Karen Parrish as poll workers at the Vote and Election on April 8, 2025, at a rate of \$150 each. (Chillemi/Szala) Unanimous

Motion was made to appoint Ann Burke, Peter Burke, Donna Jeansonne, Arlette Lowe, Maria McCarthy and Therese O’Brien to the Board of Registration. (Schuh/Szala) Unanimous

Approval of Medicare Part B Reimbursement –

Motion was made to approve the Medicare reimbursement for retiree Victoria Lever for the period covering September – December 2024 at \$698.80. (Szala/Schuh) Unanimous

Acceptance of donation from Middleton Environmental –

Motion was made to accept the \$2,544.44 donation from Middleton Environmental. (Szala/Schuh) Unanimous

Upcoming Meeting -

Monday, February 10, 2025 @ 6:30 p.m.

Adjournment –

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

Respectfully submitted,

Cathy Tingo

Board Secretary

**DRAFT**