

BOARD MEETING MINUTES
TUESDAY, NOVEMBER 19, 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 approve the Minutes of the October 15, 2024 Board meeting. (Szala/Chillemi) Unanimous

Treasurer's Report/Warrants –

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

Motion was made to approve Payroll Warrants for payrolls ending October 5, 2024 and October 19, 2024, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Szala) Unanimous

Motion was made to approve checks numbered 7653 through and including 7754. (Brunjes/Schuh) Unanimous

Director's Report -

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

Personnel Report –

Motion was made to confirm the appointment of Melissa Majorana as part time Page, effective 11/4/24. (Levine/Schuh) Unanimous

Motion was made to confirm the appointment of Mary Abbruscato as call in Library Clerk, effective 11/27/24. (Chillemi/Szala) Unanimous

Unfinished Business –

Approval of SCLS Final Budget –

Motion was made to approve the final 2025 SCLS Budget. (Chillemi/Schuh) Unanimous

New Business –

Approval of Bi-annual Medicare reimbursements –

Motion was made to approve the Semi-Annual Medicare reimbursements for retirees: Marie Bohrer, Patricia LaWare, Inez Foster, Brian Kennedy, Karen Drummond, Karin Cotter and Stephen Cotter at \$1,048.20; Marina Sullivan and Kevin Sullivan at \$1,467.60. (Chillemi/Szala) Unanimous

Approval of prepayment of New York State Retirement Invoice -

Motion was made to approve pre-payment of the New York State Retirement invoice due on February 1, 2025 by December 15, 2024 in the amount of \$149,934 in order to attain a discount on the full invoice of \$151,012. (Levine/Szala) Unanimous

Finance Committee Meeting Schedule for 2025-2026 Budget –

Finance Committee Meeting Scheduled tabled until the next Board meeting.

Amendment of Family Hiring Policy –

Motion was made to amend Babylon Public Library Family Hiring Policy 300-30. (Chillemi/Brunjes) Unanimous

Upcoming Meeting –

December 10, 2024 @ 6:30 p.m.

Terms and Conditions of Employment -

Motion was made to approve the modified Terms and Conditions of Employment for Thomas Vitale, Library Director, Ann Burke, Assistant Library Director, Lori Ludlow, Librarian III and Catherine Tingo, Administrative Assistant. (Brunjes/Schuh) Unanimous

Adjournment –

Motion was made to adjourn the meeting at 7:10 p.m. (Szala/Levine) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary

