

BOARD MEETING MINUTES
TUESDAY, FEBRUARY 10, 2025
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Sandra Levine, Anne Lotito-Schuh, Tom Vitale, Director,
Cathy Tingo, Board Secretary

ABSENT: Loretta Chillemi, Debbie Young Szala

GUEST: Kelley Morenus, 72 George Street, Babylon, NY

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 January 14, 2025 Board meeting.
(Schuh/Levine) Unanimous (Chillemi/Szala – Absent)

Treasurer's Report/Warrants –

Motion was made to accept the January 2025 Report, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Levine) Unanimous (Chillemi/Szala – Absent)

Motion was made to approve Payroll Warrants for payrolls ending January 11, 2025 and January 25, 2025, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Levine) Unanimous (Chillemi/Szala – Absent)

Motion was made to approve checks numbered 7864 through and including 7934.
(Brunjes/Schuh) Unanimous (Chillemi/Szala – Absent)

Director's Report -

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

Period of Public Expression –

Ms. Morenus expressed her appreciation for all the library provides, specifically the Library of Things. She would like to donate a sewing machine to the Library of Things.

Unfinished Business –

Finance Committee Meeting –

The Finance Committee were not present to report. All Board members reviewed the proposed budget and were satisfied with the outcome.

New Business –

Adoption of 2024 NYS Annual Report –

Motion was made to accept the 2024 State Report, amended as annexed. (Schuh/Levine)
Unanimous (Chillemi/Szala – Absent)

Adoption of Annual Budget –

Motion was made to adopt the budget for fiscal year 2025-2026 which has a 1.22% increase in tax levy with \$50,000 taken from library's fund balance. (Schuh/Levine)
Unanimous (Chillemi/Szala – Absent)

Upcoming Meeting -

Tuesday, March 25, 2024 @ 6:30 p.m. Budget Information Meeting followed by Regular Meeting.

Adjournment –

Motion was made to adjourn the meeting at 7 p.m. (Schuh/Brunjes) Unanimous
(Chillemi/Szala – Absent)

Respectfully submitted,

Cathy Tingo

Board Secretary

