

BOARD MEETING MINUTES
TUESDAY, JUNE 17, 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 6:33 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the May 20, 2025 Board meeting.
(Levine/Chillemi) Unanimous

Treasurer's Report and Warrant –

Motion was made to accept May 2025 Report, as prepared by Treasurer, SuzAnne Getz.
(Brunjes/Szala) Unanimous

Motion was made to approve Payroll Warrants for payroll ending May 3, 2025, May 17, 2025 and May 31, 2025, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Chillemi)
Unanimous

Motion was made to approve checks numbered 8240 through and including 8316.
(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.

New Business –

Retiree Medicare reimbursements -

Motion was made to approve the Semi-Annual Medicare reimbursements for the following retirees: Marie Bohrer, Patricia LaWare, Inez Foster, Brian Kennedy, Karen Drummond, Karin Cotter and her spouse Stephen Cotter, Marina Sullivan and her spouse Kevin Sullivan at \$1,110.00; and Victoria Lever at \$1,554.00. (Schuh/Chillemi)
Unanimous

Approval of Health Insurance Waivers –

Motion was made to approve the health care waiver payment of \$1500 to Shannon Majorana on July 3, 2025. (Chillemi/Schuh) Unanimous

Motion was made to approve the health care waiver payment of \$1500 to Amy Pabisz on July 3, 2025. (Schuh/Chillemi) Unanimous

Motion was made to approve the health care waiver payment of \$2250 to Catherine Tingo in two installments on July 3, 2025 and July 18, 2025. (Chillemi/Levine) Unanimous

Motion was made to adopt the calendar of Trustee Meeting Schedule for fiscal year 2025/2026. (Chillemi/Levine) Unanimous

Motion was made to adopt the calendar of Holiday Closings for fiscal year 2025/2026. (Chillemi/Schuh) Unanimous

Motion was made to adopt the Sunday Schedule for fiscal year 2025/2026. (Levine/Chillemi) Unanimous

Upcoming Meeting –

Tuesday, July 8, 2025 @ 6:30 p.m.- Annual Reorganization meeting followed by regular monthly Board meeting.

Executive Session –

Motion was made to enter Executive Session at 6:43 p.m. to discuss personnel matters. (Brunjes/Schuh) Unanimous

At 7:10 p.m. the meeting returned to Open Session.

Motion was made to approve the Terms and Conditions of Employment for Thomas Vitale, Library Director. (Chillemi/Levine) Unanimous

Motion was made to approve the Terms and Conditions of Employment for Catherine Tingo, Assistant to the Director and Maria Umland, Senior Account Clerk. (Szala/Chillemi) Unanimous

Motion was made to approve the Terms and Conditions of Employment for Ann Burke, Assistant Library Director, Lori Ludlow, Librarian III and Karen Sonnessa, Librarian III. (Levine/Szala) Unanimous

Adjournment –

Motion was made to adjourn the meeting at 7:12 p.m. (Szala/Schuh) Unanimous

Respectfully submitted,

Cathy Tingo

Board Secretary