

BOARD MEETING MINUTES
TUESDAY, MARCH 25, 2025
BABYLON PUBLIC LIBRARY

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

ABSENT: Debbie Young Szala

GUEST: Courtney McClarnon, 16 Southards Lane, Babylon

The meeting was called to order at 6:30 p.m. by President Brunjes followed by the Pledge of Allegiance.

Public Budget Hearing -

The Director proceeded with a power point presentation on the proposed 2025-2026 budget which included materials, technology, services and programs that the library offers its residents.

President Brunjes thanked Tom for his presentation and offered an opportunity for period of public expression on proposed budget. None offered.

Minutes –

Motion was made to accept the Minutes of the February 10, 2025 Board meeting. (Levine/Schuh) Unanimous (Szala-Absent)

Treasurer's Report/Warrants –

Motion was made to accept the February 2025 Report, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Schuh) Unanimous (Szala-Absent)

Motion was made to approve Payroll Warrants for payrolls ending February 8, 2025 and February 22, 2025, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Chillemi) Unanimous (Szala-Absent)

Motion was made to approve checks numbered 7935 through and including 8041. (Brunjes/Levine) Unanimous (Szala-Absent)

Personnel Report –

Motion was made to approve the longevity payment of \$531.43 to Jeanne Wright, part-time Page, for fifteen years of service on April 27, 2025. (Schuh/Chillemi) Unanimous (Szala-Absent)

Director's Report -

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

Period of Public Expression –

Courtney McClarnon expressed her appreciation for all the library provides, specifically programs offered by the Children's Department. As a working mother, she would like to see more children's programs offered in evening.

New Business –

Tom informed the Board that he spoke with representative of CCP Office Technology Solutions regarding upgrading the library's phone system to CCP VOIP and cost of OneScreen Touchscreens, 96" and 75". A discussion transpired.

Upcoming Meeting –

April 8, 2025 @ 7 p.m. (Special Board Meeting) (Budget Vote and Trustee Election)

Adjournment –

Motion was made to adjourn the meeting at 7:15 p.m. (Chillemi/Levine) Unanimous (Szala-Absent)

Respectfully submitted,

Cathy Tingo

Board Secretary

