## BOARD MEETING MINUTES TUESDAY, MAY 20, 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 March 25, 2025 Board meeting. (Levine/Schuh) Unanimous (Szala-Abstain)

Motion was made to accept the Minutes of the April 8, 2025 Board meeting. (Brunjes/Levine) Unanimous (Szala-Abstain)

Treasurer's Report/Warrants –

Motion was made to accept the March 2025 Treasurer's Report, as prepared by Treasurer, SuzAnne Getz. (Szala/Levine) Unanimous

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

Motion was made to accept the April 2025 Treasurer's Report, as prepared by Treasurer, SuzAnne Getz. (Levine/Szala) Unanimous

Motion was made to approve Payroll Warrants for payrolls ending April 5, 2025 and April 19, 2025, as prepared by Treasurer, SuzAnne Getz. (Levine/Chillemi) Unanimous

Motion was made to approve checks numbered 8039 through and including 8239. (Brunjes/Schuh) 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.

Personnel Report –

Motion was made to confirm the appointment of Carolyn Maggio as Substitute Librarian I, effective May 5, 2025. (Levine/Chillemi) Unanimous

Motion was made to confirm the appointment of Hannah Conti as Substitute Librarian Trainee (0-24), effective May 5, 2025. (Schuh/Levine) Unanimous

Motion was made to confirm the appointment of Catherine Cassidy as Seasonal Part Time Page, effective June 16, 2025. (Chillemi/Levine) Unanimous

Motion was made to accept the resignation (retirement) of Audrey Lawrence as Regular Part Time Page, effective May 2, 2025. (Szala/Chillemi) Unanimous

New Business -

Letters to library consultants –

Letters were sent to library consultants requesting proposals for their services for fiscal year 2025-2026.

Upcoming Meeting –

Tuesday, June 17, 2025 @ 6:30 p.m.

Executive Session -

Motion was made to enter Executive Session at 6:48 p.m. to discuss personnel matters. (Levine/Schuh) Unanimous

At 7:32 p.m. the meeting returned to Open Session.

Adjournment -

Motion was made to adjourn the meeting at 7:32 p.m. (Szala/Schuh) Unanimous

Respectfully submitted,

Cathy Tingo

**Board Secretary**