

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

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

ABSENT: Loretta Chillemi

The meeting was called to order at 6:35 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to approve the Minutes of the October 21, 2025 Board meeting. (Szala/Schuh) Unanimous (Chillemi–Absent)

Treasurer's Report/Warrants –

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

Motion was made to approve Payroll Warrants for payrolls ending October 4, 2025 and October 18, 2025, as prepared by Treasurer, SuzAnne Getz. (Schuh/Levine) Unanimous (Chillemi–Absent)

Motion was made to approve checks numbered 8620 through and including 8668. (Brunjes/Szala) Unanimous (Chillemi–Absent)

Director's Report -

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

Personnel Report –

Motion was made to approve the appointment of Aidan Vergano as Substitute/On Call Library Clerk, effective December 8, 2025. (Schuh/Levine) Unanimous (Chillemi–Absent)

New Business –

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 her spouse Stephen Cotter, Marina Sullivan and her spouse Kevin Sullivan at \$1,110.00; and Victoria Lever at \$1,554.00. (Schuh/Szala) Unanimous (Chillemi–Absent)

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, 2026 by December 15, 2025 in the amount of \$187,698.00 in order to attain a discount on the full invoice of \$189,048.00. (Schuh/Levine) Unanimous (Chillemi–Absent)

Banking –

Motion was made to authorize the Library Director to move an additional \$37,000.00 from Flushing Bank MMA to M&T MMA in order to pay the upcoming New York State Retirement discounted payment in December 2025. (Szala/Schuh) Unanimous (Chillemi–Absent)

Upcoming Meeting –

December 16, 2025 @ 6:30 p.m.

Adjournment –

Motion was made to adjourn the meeting at 6:50 p.m. (Levine/Brunjes) Unanimous (Chillemi–Absent)

Respectfully submitted,

Cathy Tingo

Board Secretary

