

BOARD MEETING MINUTES
TUESDAY FEBRUARY 10, 2026
BABYLON PUBLIC LIBRARY

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

ABSENT: Debbie Young Szala

The meeting was called to order at 6:32 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the January 20, 2026 Board meeting. (Chillemi/Levine) Unanimous (Szala-Absent)

Treasurer's Report/Warrants –

Motion was made to accept the January 2026 Report, as prepared by Business Manager, Ann Guarascio. (Brunjes/Levine) Unanimous (Szala-Absent)

Motion was made to approve Payroll Warrants for payrolls ending January 10, 2026 and January 24, 2026, as prepared by Business Manager, Ann Guarascio. (Brunjes/Schuh) Unanimous (Szala-Absent)

Motion was made to approve checks numbered 8825 through and including 8879. (Brunjes/Chillemi) Unanimous (Szala-Absent)

Director's Report -

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

The Director presented his Goals and Objectives for fiscal year 2025-2026. A discussion ensued.

Upcoming Meeting –

March 31, 2026 @ 6:30 p.m. Budget Information Meeting followed by Regular Meeting.

Adjournment –

Motion was made to adjourn the meeting at 7:22 p.m. (Levine/Brunjes) Unanimous
(Szala-Absent)

Respectfully submitted,

Cathy Tingo

Board Secretary