BOARD MEETING MINUTES
TUESDAY, JUNE 16, 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

GUEST: Tony Mulle

The meeting was called to order at 6:29 p.m. by President Brunjes followed by the Pledge of Allegiance.

Minutes –

Motion was made to accept the Minutes of the May 19, 2026 Board meeting. (Levine/Chillemi) Unanimous (Szala-Absent)

Treasurer's Report and Warrant –

Motion was made to accept the May 2026 Report, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Chillemi) Unanimous (Szala-Absent)

Motion was made to approve Payroll Warrants for payroll ending May 16, 2026 and May 30, 2026, as prepared by Treasurer, SuzAnne Getz. (Brunjes/Schuh) Unanimous (Szala-Absent)

Motion was made to approve checks numbered 9120 through and including 9192. (Brunjes/Schuh) Unanimous (Szala-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 leave of absence of Sarah Brand, part-time Library Clerk from July 4, 2026 to January 4, 2027. (Schuh/Levine) Unanimous (Szala-Absent)

Motion was made to approve the employment status change for Melissa Majorana from part-time Library Page to Substitute/On Call Library Page effective June 1, 2026. (Schuh/Levine) Unanimous (Szala-Absent)

At 6:35 p.m. Tony Mulle entered the meeting.

President Brunjes offered an opportunity for a Period of Public Expression. Mr. Mulle had some questions for the Board of Trustees which the Director and Trustees answered. Mr. Mulle thanked the Board and left the meeting.

Motion was made to enter Executive Session at 6:45 p.m. to discuss personnel matters. (Brunjes/Schuh) Unanimous (Szala-Absent)

At 7:15 p.m. the meeting returned to Open Session.

Motion was made to approve Management/Confidential Terms and Conditions for fiscal year 2026-2027 as attached. (Schuh/Chillemi) Unanimous (Szala-Absent)

New Business –

The Director is working with the School District and the Suffolk County Library System on linking library cards with student ID cards to see how to make this happen in the future.

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 at $1,217.40; Victoria Lever, Marina Sullivan and her spouse Kevin Sullivan at $1,704.60. (Schuh/Chillemi) Unanimous (Szala-Absent)

Approval of Health Insurance Waivers –

Motion was made to approve the health care waiver payment of $1500 to Shannon Majorana on July 3, 2026. (Schuh/Levine) Unanimous (Szala-Absent)

Motion was made to approve the health care waiver payment of $1500 to Amy Pabisz on July 3, 2026. (Chillemi/Schuh) Unanimous (Szala-Absent)

Motion was made to approve the health care waiver payment of $2250 to Catherine Tingo in two installments on July 3, 2026 and July 17, 2026. (Chillemi/Levine) Unanimous (Szala-Absent)

Motion was made to approve the health care waiver payment of $1500 to Kyle Hopkins on August 14, 2026. (Chillemi/Schuh) Unanimous (Szala-Absent)

Motion was made to adopt the calendar of Trustee Meeting Schedule for fiscal year 2026/2027. (Chillemi/Levine) Unanimous (Szala-Absent) (Szala-Absent)

Motion was made to adopt the calendar of Holiday Closings for fiscal year 2026/2027. (Chillemi/Levine) Unanimous (Szala-Absent)

Motion was made to adopt the Sunday Schedule for fiscal year 2026/2027. (Schuh/Chillemi) Unanimous (Szala-Absent)

Motion was made to close the library on July 3, 2026 and provide full time staff a day in lieu of a floating holiday in recognition of the 250th Anniversary of the United States. (Brunjes/Levine) Unanimous (Szala-Absent)

Upcoming Meeting –

Tuesday, July 7, 2026 @ 6:30 p.m.- Annual Reorganization meeting followed by regular monthly Board meeting.

Adjournment –

Motion was made to adjourn the meeting at 7:29 p.m. (Chillemi/Levine) Unanimous (Szala-Absent)

Respectfully submitted,

Cathy Tingo

Board Secretary