

BOARD MEETING MINUTES
TUESDAY, NOVEMBER 15, 2022
BABYLON PUBLIC LIBRARY

PRESENT: Gary Brunjes, Loretta Chillemi, Debbie Young Szala, Sandra Levine, Anne Lotito-Schuh; Vicki Lever, 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.

Appointment of Anne Lotito-Schuh to the Library Board of Trustees –

Motion was made to appoint Anne Lotito-Schuh as Trustee of the Babylon Public Library. (Levine/Szala) Unanimous

Cathy Tingo, in her Notary capacity, swore in Anne Lotito-Schuh as Trustee of the Babylon Public Library, for a term commencing November 15, 2022 and ending June 30, 2023. The Oath of Office will be filed with the Suffolk County Clerk's Office.

Minutes –

Motion was made to accept the Minutes of the October 18, 2022. (Chillemi/Levine) Unanimous (Szala-Abstain)

Treasurer's Report/Warrants –

Motion was made to approve the October 2022 Warrant #GF2210 and Payroll Warrant 2210-1, Payroll Warrant 2210-2 as prepared by Treasurer, Ann Guarascio. (Brunjes/Chillemi) Unanimous

Motion was made to approve checks numbered 5930 through and including 5973. (Brunjes/Chillemi) Unanimous

Director's Report -

The Director presented her 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 –

Vicki shared with the Board that a few responses were received for the Library Director position. Candidates have until November 18, 2022 to respond. The Board will conduct interviews on December 6 and December 8.

Unfinished Business –

Technology Grant –

The library was awarded a Technology Grant in the amount of \$2,275 to purchase a new Peek a Book unit for the Children’s Department.

New Business –

Acceptance of Bi-annual Medicare reimbursements –

Motion was made to approve the Semi-Annual Medicare reimbursements for retirees: Marie Bohrer, Patricia LaWare, Carol Kamerer, Karin Cotter, Inez Foster at \$1,020.60; Marina Sullivan and Kevin Sullivan at \$1,428.00 and Brian Kennedy for December 2022 at \$170.10. (Szala/Levine) Unanimous

Approval NYS Retirement bill prepayment -

Motion was made to approve pre-payment of the New York State Retirement invoice due on February 1, 2023 by December 15, 2022 in the amount of \$101,171 in order to attain a discount on the full invoice of \$101,899. (Szala/Schuh) Unanimous

Finance Committee Meetings –

Finance Committee will meet on January 5 at 4 p.m. and January 9 at 12 p.m. at the library.

SCLS 2023 Operating Budget –

The Board cast their vote to accept the 2023 SCLS Budget and for the Trustee Election. (Schuh/Chillemi) Unanimous

Update Wireless Internet Policy –

Update of Wireless Internet Policy tabled until next Board meeting.

Upcoming Meeting –

Tuesday, December 13, 2022 @ 6:30 p.m.

Adjournment –

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

Respectfully submitted,

Cathy Tingo

Board Secretary