

**WEST BABYLON PUBLIC LIBRARY
REGULAR MEETING MINUTES
Wednesday, May 28, 2025
6 pm**

- I. Rachel Scelfo called the Regular Meeting to order at 6:01 pm.

Present:
Rachel Scelfo
Jolene Siena
Kathryn Gambill
Andrea McGurk
Maeghan Lollo
Director – Nancy Evans
Treasurer – Diana Stein

- II. **PLEDGE OF ALLEGIANCE** was recited.

- III. **READING AND APPROVAL OF MINUTES OF REGULAR MEETING OF April 28, 2025**

On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, the Minutes of the Regular Meeting of April 28, 2025, were approved, with Andrea McGurk abstaining due to her absence from that meeting.

- IV. **COMMENTS FROM VISITORS** – Melany Abrahamsen, 26 Larsen Lane, West Babylon, NY, 11704.

- V. **APPROVAL OF PAYROLL WARRANT #1445**

On a motion by Kathryn Gambill, seconded by Jolene Siena, voted on and carried unanimously, Payroll Warrant #1445 was approved.

- VI. **APPROVAL OF BILL WARRANT #1446**

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, Bill Warrant #1446 was approved.

- VII. **APPROVAL OF BOND WARRANT** – N/A

VIII. TREASURER'S REPORT

The financial reports for April 2025 were given by Diana Stein. On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, the April 2025 Treasurer's Report was approved.

IX. COMMITTEE REPORTS

- A. Financial-** None.
- B. Policies & Legislation-** None.
- C. Personnel-** None.
- D. Buildings and Grounds-** None.

IX. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY- Kathryn Gambill reported that two Judy Miller scholarships for \$500 each and one Friends of the West Babylon Public Library scholarship for \$1000 will be awarded this year.

XI. CORRESPONDENCE

- A. Board- Letter from Mr. Volpe-** The response to a letter received from Mr. Volpe was discussed.
- B. Director- Letter from PSEG Claims Department-** A letter from PSEG regarding a claim filed for repair to the automatic doors due to a power surge was discussed.

XIII. REPORT OF DIRECTOR

- A. Director's Written Report-** The written report of the Director was discussed.

XIV. OLD BUSINESS

- A. Review of Mission Statement-** On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, the updated Mission Statement was approved with the changes discussed.
- B. Long Range Plan 2025-2029-** On a motion by Maeghan Lollo, seconded by Jolene Siena, voted on and carried unanimously, the Long Range Plan for 2025-2029 was approved.

XV. NEW BUSINESS- None.

XVI. COMMENTS FROM VISITORS – None.

XVII. DATES OF FUTURE BOARD MEETINGS, FRIENDS AND LIBRARY EVENTS

MONDAY, June 23, 2025

Regular Meeting 6 PM

MONDAY, July 28, 2025

Regular and Reorganization Meeting 6 PM

MONDAY, August 25, 2025

Regular Meeting 6 PM

MONDAY, September 29, 2025

Regular Meeting 6 PM

XVIII. EXECUTIVE SESSION- On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to enter Executive Session at 6:43 PM to discuss a personnel matter.

XIX. ADJOURNMENT- On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed re-enter the Regular Meeting and adjourn at 7:15 PM.