WEST BABYLON PUBLIC LIBRARY
REGULAR MEETING MINUTES
Monday, March 29, 2021
6 pm

I. Tom Weinschenk called the Regular Meeting to order at 6:19 pm.

Present: Tom Weinschenk
Kathryn Gambill
Joyce Mangialino
Andrea M. McGurk
Director – Nancy Evans
Treasurer - Martin Del Gatto
Absent: Rachel Scelfo

II. PLEDGE OF ALLEGIANCE was not recited.

III. READING AND APPROVAL OF REGULAR MINUTES OF FEBRUARY 22, 2021

On a motion by Tom Weinschenk, seconded by Kathryn Gambill, voted on and carried unanimously, the Minutes of the Regular Meeting of February 22, 2021 were approved.

IV. COMMENTS FROM VISITORS – None.

V. APPROVAL OF PAYROLL WARRANT #1345

On a motion by Joyce Mangialino, seconded by Kathryn Gambill, voted on and carried unanimously, Payroll Warrant #1345 was approved.

VI. APPROVAL OF BILL WARRANT #1346

On a motion by Joyce Mangialino, seconded by Tom Weinschenk, voted on and carried unanimously, Bill Warrant #1346 was approved.

VII. APPROVAL OF BOND WARRANT – N/A

VIII. TREASURER'S REPORT

The financial reports were given by Martin Del Gatto.

On a motion by Kathryn Gambill, seconded by Joyce Mangialino, voted on and carried unanimously, the February 2021 Treasurer's Report was approved.

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- Andrea McGurk reported that there has been no response from the bus company so she will ask Rachel to draft a letter. A $500 donation was received in memory of Diane DeMaria.

XI. CORRESPONDENCE

A. Board – A letter from the Suffolk County Library Association discussing membership for Library trustees.

B. Director – None.

XIII. REPORT OF DIRECTOR-

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

XIV. OLD BUSINESS

A. Cash Management and Investment Policy- The Cash management and Investment Policy was reviewed. No changes were made.

B. Sexual Harassment Policy-Title IX Compliance- The Library attorney's proposed changes to the Sexual Harassment Policy for compliance with Title IX legislation were outlined.

XV. NEW BUSINESS

A. Annual Report- On a motion by Kathryn Gambill, seconded by Joyce Mangialino, voted on and carried unanimously, the 2020 Annual Report was approved.

B. Landscaping Bids- On a motion by Kathryn Gambill, seconded by Tom Weinschenk, voted on and carried unanimously, it was agreed to award the 2-year landscaping contract to Benedetto Brothers Landscaping for $4,750.00.

C. Parking Lot Repair Bids- On a motion by Tom Weinschenk, seconded by Joyce Mangialino, voted on and carried unanimously, it was agreed to award the parking lot repair contract to A & L Blacktop Sealcoating for $25,275.00, with the work to be performed over Memorial Day weekend.

XVI. COMMENTS FROM VISITORS – None.

XVII. DATES OF FUTURE BOARD MEETINGS

MONDAY, April 26, 2021	Regular Meeting 6 PM
MONDAY, May 24, 2021	Regular Meeting 6 PM
MONDAY, JUNE 28, 2021	Regular Meeting 6 PM

XVIII. EXECUTIVE SESSION- On a motion by Tom Weinschenk, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to enter Executive Session at 7:14 pm to discuss a legal matter.

On a motion by Tom Weinschenk, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to enter Regular Session at 7:39 pm.

XIX. ADJOURNMENT

On a motion by Kathryn Gambill, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to adjourn the meeting at 7:40 pm.