

III.

**WEST BABYLON PUBLIC LIBRARY
REGULAR MEETING MINUTES
Monday, April 25, 2022
6 pm**

I. Rachel Scelfo called the Regular Meeting to order at 6:00 pm.

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

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

III. **READING AND APPROVAL OF REGULAR MINUTES OF March 28, 2022**

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, the Minutes of the Regular Meeting of March 28, 2022 were approved.

IV. **COMMENTS FROM VISITORS** – Jolene Siena, 120 15th Avenue, West Babylon, NY 11704; Melany Abrahamsen, 26 Larsen Lane, West Babylon, NY 11704; Ellen Ladau, 1603 2nd Street, West Babylon, NY 11704.

V. **APPROVAL OF PAYROLL WARRANT #1371**

On a motion by Tom Weinschenk, seconded by Joyce Mangialino, voted on and carried unanimously, Payroll Warrant #1371 was approved.

VI. **APPROVAL OF BILL WARRANT #1372**

On a motion by Joyce Mangialino, seconded by Kathryn Gambill, voted on and carried unanimously, Bill Warrant #1372 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 Rachel Scelfo, seconded by Tom Weinschenk, voted on and carried unanimously, the March 2022 Treasurer's Report was approved.

IX. COMMITTEE REPORTS

- A. Financial-** None.
- B. Policies & Legislation-** None.
- C. Personnel-**

On a motion by Tom Weinschenk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to accept the resignation of Angela Breslin, C/I Librarian I, at a salary of \$31.41 per hour, effective 4.20.2022.

On a motion by Tom Weinschenk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to hire Carlos Hidalgo, Network and Systems Technician I, at a salary of \$61,676.55 per hour, effective 4.25.2022.

On a motion by Tom Weinschenk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to hire Andrea Gallo, P/T Library Clerk, at a salary of \$17.24 per hour, effective 4.6.22.

- D. Buildings and Grounds-** None.

X. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY- President Ellen Ladau reported that there is a social on Saturday, May 7th at 10:30 am. Members are being surveyed about preferences for meeting days and times. Scholarship winners were chosen, and the Friends seek to fill open Executive Board positions.

XI. CORRESPONDENCE

- A. Board –** None.
- B. Director –** None.

XIII. REPORT OF DIRECTOR-

- A. Director's Written Report-** The written report of the Director was discussed.
- B. Budget Vote and Trustee Election Results-** The Budget Vote passed 85-9 and Jolene Siena was elected as trustee with 84 votes.

XIV. OLD BUSINESS

A. W.B. Mason Proposal- On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to accept the proposal from W.B. Mason for chairs and furniture per the N.Y.S. contract for \$19,446.34.

XV. NEW BUSINESS

A. TFMG Proposal- The Board will review the proposal from The Facilities Management Group for management of the HVAC system replacement and compile a list of any questions.

B. Dell Quote- On a motion by Rachel Scelfo, seconded by Tom Weinschenk, voted on and carried unanimously it was agreed to accept the proposal from Dell for \$9,369.68 for new computers, per the N.Y.S. contract.

C. Organization Library Cards- A request from a community organization for an organization library card was discussed. It was agreed to follow the counsel of the Library attorney and continue the practice of issuing Library cards to individuals only.

XVI. COMMENTS FROM VISITORS – None.

XVII. DATES OF FUTURE BOARD MEETING

WEDNESDAY, May 25, 2022	Regular Meeting 6 PM
MONDAY, JUNE 27, 2022	Regular Meeting 6 PM
MONDAY, JULY 11, 2022	Reorganization Meeting 6 PM
MONDAY, JULY 25, 2022	Regular Meeting 6 PM

XVIII. EXECUTIVE SESSION- None.

XIX. ADJOURNMENT- On a motion by Rachel Scelfo, seconded by Joyce Mangialino, voted on and carried unanimously, it was agreed to adjourn the meeting at 7:17 pm.