

**WEST BABYLON PUBLIC LIBRARY  
REGULAR MEETING MINUTES  
Wednesday, May 25, 2022  
6 pm**

- I. Tom Weinschenk called the Regular Meeting to order at 6:02 pm.

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

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

- III. **READING AND APPROVAL OF REGULAR MINUTES OF April 25, 2022**

On a motion by Tom Weinschenk, seconded by Kathryn Gambill, voted on and carried unanimously, the Minutes of the Regular Meeting of April 25, 2022 were approved.

- IV. **COMMENTS FROM VISITORS** – Jolene Siena, 120 15<sup>th</sup> Avenue, West Babylon, NY 11704; Melany Abrahamsen, 26 Larsen Lane, West Babylon, NY 11704.

- V. **APPROVAL OF PAYROLL WARRANT #1373**

On a motion by Joyce Mangialino, seconded by Kathryn Gambill, voted on and carried unanimously, Payroll Warrant #1373 was approved.

- VI. **APPROVAL OF BILL WARRANT #1374**

On a motion by Joyce Mangialino, seconded by Kathryn Gambill, voted on and carried unanimously, Bill Warrant #1374 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 April 2022 Treasurer’s Report was approved.

## **IX. COMMITTEE REPORTS**

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

**X. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY-** The Friends Social on May 7<sup>th</sup> was a success with at least 4 new members in attendance.

## **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.

## **XIV. OLD BUSINESS**

- A. TFMG Proposal-** The proposal for management of the HVAC system replacement was discussed.

## **XV. NEW BUSINESS**

- A. Scanner Proposals-** On a motion by Andrea McGurk, seconded by Joyce Mangialino, voted on and carried unanimously, it was agreed to accept the proposal from TBS for a new scanner for \$5,790.00.
- B. W.B. Mason Proposal-Folding Tables-** On a motion by Tom Weinschenk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to accept the proposal from WB Mason for folding tables at a cost not to exceed \$4,703.22.
- C. Outdoor Furniture-** Director Evans showed the Board options for outdoor furniture for the Backyard.
- D. Policy Review-Security Camera Policy-** The Security Camera policy was reviewed. No changes were made.

**E. Surplus List-** On a motion by Tom Weinschenk, seconded by Joyce Mangialino, voted on and carried unanimously, the disposition of items per the Surplus List was approved.

**XVI. COMMENTS FROM VISITORS –** None.

**XVII. DATES OF FUTURE BOARD MEETING**

MONDAY, JUNE 27, 2022	Regular Meeting 6 PM
MONDAY, JULY 11, 2022	Reorganization Meeting 6 PM
MONDAY, JULY 25, 2022	Regular Meeting 6 PM
MONDAY, August 29, 2022	Regular Meeting 6 PM

**XVIII. EXECUTIVE SESSION-** None.

**XIX. ADJOURNMENT-** On a motion by Tom Weinschenk, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to adjourn the meeting at 7:06 pm.