

**WEST BABYLON PUBLIC LIBRARY  
REGULAR MEETING MINUTES  
Monday, September 28, 2022  
6 pm**

- I. Joyce Mangialino called the Regular Meeting to order at 6:01 pm.

Present:

Joyce Mangialino

Kathryn Gambill

Andrea McGurk

Jolene Siena

Director – Nancy Evans

Treasurer - Martin Del Gatto

Absent – Rachel Scelfo

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

- III. **READING AND APPROVAL OF REGULAR MINUTES OF August 29, 2022**

On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, the Minutes of the Regular Meeting of August 29, 2022, were approved.

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

- V. **APPROVAL OF PAYROLL WARRANT #1381**

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, Payroll Warrant #1381 was approved.

- VI. **APPROVAL OF BILL WARRANT #1382**

On a motion by Kathryn Gambill, seconded by Jolene Siena, voted on and carried unanimously, Bill Warrant #1382 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 Jolene Siena, seconded by Kathryn Gambill, voted on and carried unanimously, the August 2022 Treasurer's Report was approved.

## **IX. COMMITTEE REPORTS**

**A. Financial-** None.

**B. Policies & Legislation-** None.

**C. Personnel-**

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to hire Caterina Aloia, P/T Librarian I, at a salary of \$32.03 per hour, effective 9.7.22.

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to hire Jo Ann Zodkovic, P/T Librarian Trainee, at a salary of \$30.09 per hour, effective 9.14.22.

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to hire Brian Kish, P/T Librarian Trainee, at a salary of \$28.59 per hour, effective 9.15.22.

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to hire Andrew Finamore, P/T Custodian, at a salary of \$18.75 per hour, effective 9.9.22.

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to accept the resignation of Nicholas Nastro, P/T Page, at a salary of \$14.59 per hour, effective 9.19.22.

**D. Buildings and Grounds-** None.

**X. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY-** The Friends updated the bylaws and will vote on them at next month's meeting and are holding a Book and Bake sale in October.

## **XI. CORRESPONDENCE**

**A. Thank You Card from Staff-** Thank you cards from the staff and Tom Weinschenk were received.

**XIII. REPORT OF DIRECTOR-**

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

**XIV. OLD BUSINESS**

- A. Bulletin Board Policy-** On a motion by Jolene Siena, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to adopt the amended Bulletin Board Policy.

**XV. NEW BUSINESS**

- A. Board Meeting Dates 2023-** On a motion by Kathryn Gambill, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to adopt the Board Meeting Schedule for 2023.
- B. Trane Proposal-** On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to accept the Trane Proposal for \$488,000 for 5 new rooftop HVAC units as per the NYS Contract. Our project management company, TFMG, is working on a PSEG rebate for the units.
- C. Sample Animals in the Library Policy-** A sample policy for animals in the Library was provided by the Library attorney. The Board discussed the policy and had several questions. Director Evans will discuss the questions with the attorney and report his answers at the next meeting.

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

**XVII. DATES OF FUTURE BOARD MEETING**

WEDNESDAY, October 26, 2022	Regular Meeting 6 PM
MONDAY, November 28, 2022	Regular Meeting 6 PM
WEDNESDAY, December 28, 2022	Regular Meeting 6 PM

- XVIII. EXECUTIVE SESSION-** On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to enter Executive Session at 7:05 PM to discuss personnel matters.

- XIX. ADJOURNMENT-** On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to re-enter the Regular meeting and adjourn at 7:39 PM.

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